

Approval of Agenda Following review, upon motion made by Director Wischer, seconded by Director Pierson and unanimously carried, the Board approved the Agenda as amended.

Public Comment Members of the Public present made the following comments:

Mr. Brooks commented on the little free libraries.

Mr. Bishop commented on the prairie dogs by the lake behind homes as well as watering by the pond.

Mr. Korte commented on the maintenance around the pond as well as motorized vehicles on Boxwood.

Approval of Consent Agenda The Board reviewed and considered approving the Consent Agenda, which included the following items:

- Consideration of Approval of minutes from the March 3, 2022 Regular meeting.
- Consideration of Ratification of Payables for the Period March 1, 2022 through May 25, 2022.
- Consideration of Approval of Unaudited Financial Statements for the Period Ended April 30, 2022.
- Consideration of Board Appointments to fill vacancies.
- Consideration of WaterSOLV pHix Chemigation System for snail issue.
- Consideration of Restricted Watering Schedule.
- Consideration of sending letters to homes abutting open space seeded repair.
- Consideration of Collections Process.

Upon a motion by Director Wischer, seconded by Director Pierson, and unanimously carried, the Board approved the proposed Consent Agenda as presented.

FINANCIAL MATTERS

Financial Statements Mr. Nikolas Wagner presented the unaudited financial statements for the period ending April 30, 2022. Following discussion, upon a motion by Director Wischer, seconded by Director Pierson, and unanimously carried, the Board approved the Unaudited Financial Statements for the Period Ended April 30, 2022.

OPERATIONS MATTERS

Board Appointments Following presentations by Mr. Brooks and Mr. Korte about their interest in positions and backgrounds, Director Wischer motioned, seconded by Director Pierson, and upon vote, unanimously carried,

the Board elected Mr. Brooks as Treasurer and Mr. Korte as Assistant Secretary. Director Wischer then presented the history of the Board and District to the present.

WaterSOLV pHix
Chemigation System

Mr. Nikolas Wagner the WaterSOLV pHix Chemigation System for the snail issue. The Board discussed and directed Centennial Consulting Group, LLC., to speak with the Town of Windsor or other organizations for more water testing options.

Restricted Watering
Schedule

Following discussion, the Board directed Centennial Consulting Group, LLC., to turn off pumps two days a week on Thursday's and Fridays. The Board directed Centennial Consulting Group, LLC., to provide a newsletter to homeowners explaining the new Restricted Watering Schedule.

Letters to Homes

The Board discussed sending letters to homes abutting open space needing seeded repair. Installation of fences was also discussed as a potential option.

LEGAL MATTERS

Collections Process

Mr. Jon Wagner presented the collections process, the notices required, the threshold prior to turnover to legal or the Weld County to the Board. Following discussion, Mr. Jon Wagner informed the Board that his firm would draft a new collections policy for the Board to review at the next meeting.

OTHER BUSINESS

The Board discussed a homeowner request to prorate water assessment dues. Following discussion, the Board denied the request.

ADJOURNMENT

Upon motion made by Director Wischer, seconded by Director Pierson and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the Minutes of the June 2, 2022 Special Meeting of the Board of Directors of the Winter Farm Metropolitan District No. 2.



Preston Pierson, Secretary