

WILDWING METROPOLITAN DISTRICT NOS. 1 – 2

NOTICE OF CONSOLIDATED SPECIAL MEETING AND AGENDA

WILDWING METROPOLITAN DISTRICT NO. 1

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairperson	May 2025
Barbara Shaw	Secretary/Treasurer	May 2025
Randall Black	Vice Chair/Asst. Secretary/Asst. Treasurer	May 2027
Steve Lampo	Vice Chair/Asst. Secretary Asst. Treasurer	May 2027
Vacant	Director	May 2027

WILDWING METROPOLITAN DISTRICT NO. 2

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairperson	May 2025
Lisa Brown	Secretary/Treasurer	May 2027
Randall Black	Vice Chair/Asst. Secretary/Asst. Treasurer	May 2027
Vacant	Vice Chair/Asst. Secretary/Asst. Treasurer	May 2025
Vacant	Director	May 2025

Date: March 5, 2025 (Wednesday)

Time: 2:00 P.M.

Place: MS Teams & Teleconference.

[Join the meeting now](#)

Meeting ID: 254 121 862 867; Passcode: Qs9NX98Q

+1 720-721-3140,,499082714#; Phone conference ID: 499 082 714#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comments.

II. LEGAL ITEMS

- A. Consideration and Approval of Consolidation Resolution for WildWing Metropolitan District No. 1.
- B. Consideration and Approval of Consolidation Resolution for WildWing Metropolitan District No. 2.
- C. Consideration and Approval of Consolidation Agreement for WildWing Metropolitan District Nos. 1-5.

D. Discussion of Consolidation Process and Procedure.

III. DIRECTOR COMMENT

IV. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 16, 2025*****