WILDWING METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors	Office	Term Expiration
John Troka	President	May 2029
Barbara Shaw	Vice President & Asst. Secretary & Asst. Treasurer	May 2029
Stuart Van Greuningen	Vice President & Asst. Secretary & Asst. Treasurer	May 2029
Lisa Brown	Vice President & Asst. Secretary & Asst. Treasurer	May 2027
Marshall Theisen	Secretary & Treasurer	May 2027

Date: **November 19, 2026 (Thursday)**
Time: **5:30 P.M., or as soon thereafter as possible.**
Place: **Timnath Town Center at 4750 Signal Tree Dr, Timnath, CO 80547; and Via Zoom & Teleconference.**

Click the link below to join the webinar:
https://us02web.zoom.us/j/84389169953?pwd=ro5jq9SU7JcgFf8ZTAGXdJ6bNaH2yp.1
Webinar ID: 843 8916 9953; Passcode: 568250
Telephone: +1 719 359 4580, OR +1 346 248 7799

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. CONSENT AGENDA

A. Approval of Minutes – August 19, 2026, Regular Meeting.
B. Ratification of Payment of Claims.
C. Ratification of Work Orders.
    1. WO 2026-07 Foothills Landscape Maintenance – Wildshore Dr. Entry Landscape Enhancements.
    2. WO 2026-08 Foothills Landscape Maintenance - Snow Removal Services.
    3. MSA and WO 2026-01 with Hines Inc. – Irrigation and Water Management Services.
D. Consider Ratification and Approval of Annual Report.

III. DISTRICT MANAGER ITEMS

A. Landscaping Community Report.
B. Administration.
    1. District Management Report.
C. Operations.
    1. Discussion and Approval of Irrigation Project RFP.

2. Consideration and Approval of 2026 Master Service Agreements with Operations and Maintenance Service Contracts.
    1. Affordable Pest Control Inc.
    2. Denver Commercial Property Services Inc.
    3. E3 Signs Inc.
    4. Express Mulching and Soil Inc.
    5. Foothills Landscape Maintenance LLC.
    6. Hines Inc.
    7. Rocky Mountain Playground Services Ltd.
    8. Savatree Inc.
    9. SWPPP Colorado LLC.

IV. FINANCIAL ITEMS

A. Collection Report.
B. Review Unaudited Financial Statements for the period ending September 30, 2026.
C. Public Hearing regarding the Proposed 2027 Budgets.
D. Consider Adoption of 2027 Budget; Consideration and Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
E. Discussion and Approval of Engagement of Haynie and Company for 2026 Audit.

V. LEGAL ITEMS

A. Consideration and Approval of Amended and Restated Fee Resolution.
B. Consideration and Approval of Resolution Updated Covenanted Enforcement Policy.
C. Consideration and Approval of the 2027 Election Resolution.
D. Consideration and Approval of Continued Exclusion from Workers Compensation.
E. Consideration and Approval of 2027 Annual Administrative Matters Resolution.
F. 2026 Legislative Update.

VI. OTHER BUSINESS

A. Executive Session pursuant to CRS § 24-6-402(4) (b-e), to receive legal advice from Water Counsel.

VII. DIRECTOR COMMENTS

VIII. CONTINUATION / ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD*****