

WILDWING METROPOLITAN DISTRICT NOS. 1 – 5

NOTICE OF REGULAR 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 2027

WILDWING METROPOLITAN DISTRICT NO. 3

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Barbara Shaw	President/Chairperson	May 2025
Theresa Zakavec	Secretary/Treasurer	May 2025
Matthew Clark	Vice Chair/Asst. Secretary/ Asst. Treasurer	May 2027
Monica Chacon-Baucke	Vice Chair/Asst. Secretary/ Asst. Treasurer	May 2027
Vacant	Director	May 2025

WILDWING METROPOLITAN DISTRICT NO. 4

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Steve Lampo	President/Chairperson	May 2027
Marshall Theisen	Vice President/Asst. Secretary	May 2027
Stuart Van Greuningen	Secretary/Treasurer	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

WILDWING METROPOLITAN DISTRICT NO. 5

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President/Chairperson	May 2025
Scott O'Brien	Secretary/Treasurer	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2027

Date: April 16, 2025 (Wednesday)

Time: 5:30 P.M., or as soon thereafter as possible.

Place: Timnath Town Center at 4750 Signal Tree Dr, Timnath, CO 80547; & Via Zoom & Teleconference.

Please click the link below to join meeting:

<https://us02web.zoom.us/j/88124224266?pwd=pj3Izdm1K3fqxWbYJHOjo2VZbsKkJw.1>

Webinar ID: 881 2422 4266; Passcode:496914

Telephone: 1 719 359 4580; OR 1 253 205 0468

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. Consider Approval of Minutes – November 14, 2024, Special Meeting, February 13, 2025, Annual Meeting, February 24, 2025, Special Meeting, February 28, 2025, Special Meeting and March 5, 2025, Special Meetings.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Work Orders.
 - i. Ratification of WO 2025-01 with Denver Commercial Property Services.
 - ii. Ratification of WO 2025-02 with Denver Commercial Property Services.
 - iii. Ratification of WO 2025-03 with Denver Commercial Property Services.
 - iv. Ratification of WO 2025-01 with Express Mulching & Soil, LLC.
 - v. Ratification of WO 2025-01 with Foothills Landscape Maintenance, LLC.
 - vi. Ratification of WO 2025-02 with Foothills Landscape Maintenance, LLC.
 - vii. Ratification of WO 2025-03 with Foothills Landscape Maintenance, LLC.
 - viii. Ratification of WO 2025-04 with Foothills Landscape Maintenance, LLC.
 - ix. Ratification of WO 2025-05 with Foothills Landscape Maintenance, LLC.

III. DISTRICT MANAGER ITEMS

- A. District Management Report.
- B. Landscape Committee.

C. Update on North Weld County Water District Non-potable Service Issues.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending February 28, 2025.
- B. Public Hearing Regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Consider Ratification of 2024 Audit Exemptions District Nos. 2, 3 and 4.
- E. Collection Report.

V. LEGAL ITEMS

- A. Consolidation Election update.
- B. Review and Consider Approval and Ratification of Construction, Access and Maintenance Easements with Town of Timnath.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

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