

# **WILD WING METROPOLITAN DISTRICT NOS. 1-5**

## **NOTICE OF ANNUAL MEETING AND AGENDA**

### **WILDWING METROPOLITAN DISTRICT NO. 1**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>                       | <b><u>Term Expiration</u></b> |
|----------------------------------|--|-------------------------------|
| 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 2025                      |

### **WILDWING METROPOLITAN DISTRICT NO. 2**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>                       | <b><u>Term Expiration</u></b> |
|----------------------------------|--|-------------------------------|
| 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                      |

### **WILDWING METROPOLITAN DISTRICT NO. 3**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>                        | <b><u>Term Expiration</u></b> |
|----------------------------------|---|-------------------------------|
| 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**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>           | <b><u>Term Expiration</u></b> |
|----------------------------------|--------------------------------|-------------------------------|
| 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 2025               |

**Date: February 13, 2025 (Thursday)**

**Time: 6:00 P.M.**

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

Please click below to join the meeting:

<https://us02web.zoom.us/j/84982452355?pwd=7iasafyxTJdUo9vzKZepUssDDOiDa4.1>

Webinar ID: 849 8245 2355; Passcode:939154

Telephone: 1 719 359 4580; OR 8 498 245 2355

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.

### **II. ANNUAL MEETING REQUIREMENTS**

- A. Presentation regarding District Consolidation.
- B. Presentation regarding the status of Public Infrastructure Projects within the District.
- C. Review of Unaudited Financial Statements as of December 31, 2024.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.  
The Board may determine how much time is reserved for questions and for each individual speaker.

### **III. ADJOURNMENT**

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