

# **WILDWING METROPOLITAN DISTRICT NO. 4**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<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

**Date: February 28, 2025 (Friday)**

**Time: 3:30 P.M.**

**Place: MS Teams & Teleconference.**

[Join the meeting now](#)

Meeting ID: 249 328 401 583; Passcode: 6EU9uT3Q

+1 720-721-3140,,620250563#; Phone conference ID: 620 250 563#

### **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. 4.
- B. Consideration and Approval of Consolidation Agreement for WildWing Metropolitan District Nos. 1-5.
- C. Discussion of Consolidation Process and Procedure.

### **III. DIRECTOR COMMENT**

### **IV. ADJOURNMENT**

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