

# **WILDWING METROPOLITAN DISTRICT NO. 3**

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

<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

**Date: March 5, 2025 (Wednesday)**

**Time: 5:00 P.M.**

**Place: MS Teams & Teleconference.**

[Join the meeting now](#)

Meeting ID: 259 950 233 454; Passcode: b3ZX2qJ6

+1 720-721-3140,,228224146#; Phone conference ID: 228 224 146#

### **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. 3.
- 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\*\*\***