

# **WILDWING METROPOLITAN DISTRICT NOS. 1-5**

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

<b><u>WWMD No. 1 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 2027

<b><u>WWMD No. 2 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
Christopher Johnson	Vice Chair/Asst Secretary/Asst Treasurer	May 2025
Vacant	Director	May 2027

<b><u>WWMD No. 3 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

<b><u>WWMD No. 4 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/Assistant Secretary	May 2027
Stuart Van Greuningen	Secretary/Treasurer	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

<b><u>WWMD No. 5 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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:** September 23, 2024 (Monday)

**Time:** 6:00 P.M. or soon thereafter as possible

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

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82810502289?pwd=UYpWahm37cEoJ1AtgYGYbxAUNkSBU8.1>

Webinar ID: 828 1050 2289; Passcode: 385198

Telephone: 1 669 444 9171; OR 1 719 359 4580

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.

**II. ANNUAL MEETING REQUIREMENTS**

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Presentation and Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds and District Repayment Obligations.
- 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. COMMUNITY MATTERS**

- A. NISP Pipeline Project – Northern Colorado.

**IV. LEGAL ITEMS**

- A. District Consolidation May 2025 Election.

**V. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 16, 2024\*\*\****