

WILDWING METROPOLITAN DISTRICT NO. 5

NOTICE OF SPECIAL MEETING AND AGENDA

<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: February 24, 2025 (Monday)

Time: 10:00 A.M.

Place: MS Teams & Teleconference.

[Join the meeting now](#)

Meeting ID: 241 776 736 982; Passcode: Xz2q7NK7

+1 720-721-3140,,108185857#; Phone conference ID: 108 185 857#

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. 5.
- 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*****