

WILDWING METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Troka	President	May 2029
Barbara Shaw	Vice President & Asst. Secretary & Asst. Treasurer	May 2029
Stuart Van Greuningen	Vice President & Asst. Secretary & Asst. Treasurer	May 2029
Lisa Brown	Vice President & Asst. Secretary & Asst. Treasurer	May 2027
Marshall Theisen	Secretary & Treasurer	May 2027

Date: August 19, 2026 (Wednesday)

Time: 5:30 P.M., or as soon thereafter as possible.

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

Click the link below to join the webinar:

<https://us02web.zoom.us/j/83980406691?pwd=Z5sbNk2IfnWVbBk3OolZArNQLSub0F.1>

Webinar ID: 839 8040 6691; Passcode: 497343

Telephone: +1 719 359 4580; OR +1 669 900 6833

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).

II. FINANCIAL ITEMS

- A. Consideration and Approval of 2025 Audited Financial Statements.

III. CONSENT AGENDA

- A. Approval of Minutes – May 20, 2026, Annual and Regular Board Meeting.
- B. Ratification of Payment of Claims.

IV. DISTRICT MANAGER ITEMS

- A. Discussion of Non-Potable Water System/ Supply
- B. Landscape Committee Report.
- C. Discussion of Status of Landscape Committee.
- D. Administration.
 - 1. District Management Report.
- E. Operations.
 - 1. Discussion of Irrigation System Replacement.
 - 2. Discussion of Thunderview Drive Drainage Issues.
 - 3. Discussion of Easement in 4th Filing (Phase 5).

4. Discussion of Request for Proposal for 2027 Landscaping.

V. FINANCIAL ITEMS (CONTINUED)

- A. Review Unaudited Financial Statements for the period ending June 30, 2026.
- B. Collection Report.

VI. LEGAL ITEMS

- A. Executive Session pursuant to CRS § 24-6-402(4) (b-e) - for the purpose of Negotiations / Strategy Positions and receiving Legal advice. To determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

VII. DIRECTOR COMMENT

VIII. ADJOURMENT

*****The next Regular Meeting is scheduled for November 19, 2026*****