

# 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:** February 19, 2026 (Thursday)  
**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.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88319985932?pwd=EORcWG3IwaOBtbMsBDqvpYeucyds7P.1>

Webinar ID: 883 1998 5932; Passcode: 815059

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

### **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. CONSENT AGENDA**

- A. Approval of Minutes – November 19, 2025, Regular Board Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Work Orders.
  1. Work Order 2026-02 with FLM for Manicured Landscape Maintenance.
  2. Work Order 2026-01 with FLM for Snow Removal Services January – May 2026.
  3. Work Order 2026-01 with SWPPP for Storm Water Structure Maintenance Services.
  4. Work Order 2026-03 with FLM for Irrigation Repair and Replacement Services.
  5. Work Order 2026-05 with FLM for Cleanup Services.
  6. Work Order 2026-04 with FLM for Native Maintenance.
  7. Work Order 2026-01 with Affordable Pest Control for Pest Control Services.

### **III. DISTRICT MANAGER ITEMS**

- A. Administration.
  1. District Management Report.
- B. Operations.

- C. Landscape Committee.
- D. Discussion and Approval of Monument Signs Maintenance and Improvements.
- E. Discussion of 2026 FLM Landscape and Native Area Plan.
- F. Discussion of Access of Wildwing District Property.

#### **IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending December 31, 2025.
- B. Consideration and Approval of amended O&M Fee Resolution.
- C. Collection Report.
- D. Discussion and Approval of Engagement with Haynie and Company for 2025 Audit.

#### **V. LEGAL ITEMS**

- A. Discussion and Approval of Transfer of Ownership of Tract B from Wildwing Metropolitan District to the Farmhouse Patio Homes.
- B. Executive Session pursuant to CRS § 24-6-402(4)(b)(e) - for the purpose of Negotiations / Strategy Positions To determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

#### **VI. DIRECTOR COMMENT**

#### **VII. ADJOURMENT**

**\*\*\*The next Regular Meeting is scheduled for May 20, 2026\*\*\***