

WILDWING METROPOLITAN DISTRICT NOS. 1 - 5
NOTICE OF REGULAR MEETING AND AGENDA

<u>WWMD No. 1 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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

<u>WWMD No. 2 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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

<u>WWMD No. 3 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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

<u>WWMD No. 4 Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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

<u>WWMD No. 5 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: October 16, 2024 (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 and Teleconference

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/83729498306?pwd=SlQvaE9WNzM4WktzZ2NIQ1NQcE5ldz09>
Webinar ID: 837 2949 8306 Passcode: 245022
Telephone: 1 669 444 9171; OR 1 719 359 4580

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- 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. (Limited to 3-Minutes Per Person).
 - E. Director Comments.

- II. CONSENT AGENDA**
 - A. Consider Approval of Minutes – July 17, 2024 Regular Meeting and September 23, 2024 Annual Meeting Minutes.
 - B. Consider Ratification of Payment of Claims.
 - C. Consider Ratification of Work Orders.

- III. DISTRICT MANAGER ITEMS**
 - A. Discussion and Approval of NISP Right of Entry.
 - B. Discussion and Approval of Easement for Town of Timnath Reservoir Walking Trail.
 - C. District Managers’ Report.
 - D. Ratification of Streamline Platform – Subscription Agreement.
 - E. Landscape Committee.

- IV. FINANCIAL ITEMS**
 - A. Review and Consider Approval of the Unaudited financial Statements for the period ending August 31, 2024.
 - B. Collection Report.
 - C. 2025 Draft Budget Review.

- V. LEGAL ITEMS**
 - A. Discussion and Approval of Easement for Monument and Irrigation System with Town of Timnath.
 - B. Discussion and Approval of Updated 2024 Administrative Matters Resolution.

- VI. DIRECTOR ITEMS**

- VII. OTHER MATTERS**

- VIII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

- IX. CONTINUATION/ADJOURNMENT**

*****The Next Board Meeting is Scheduled for November 14, 2024*****