

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: November 19, 2025 (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.

Please click the link below to join meeting:

<https://us02web.zoom.us/j/88124224266?pwd=pj3Izdm1K3fqxWbYJHOjo2VZbsKkJw.1>

Webinar ID: 881 2422 4266; Passcode:496914

Telephone: 1 719 359 4580; OR 1 253 205 0468

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 – October 15, 2025, Regular Board Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Work Orders.
 - i. Work Order 2025-10 with FLM for Drainage Installation Services

III. DISTRICT MANAGER ITEMS

- A. Administration.
 - i. District Management Report.
- B. Operations.
 - i. Discussion and Consideration of 2026 Landscape Services Scope Separation (Irrigation Services)
 - ii. Consideration and Approval of 2026 Master Service Agreements with Operations and Maintenance Service Contracts.
 1. Affordable Pest Control
 2. Denver Commercial Property Services

3. E3 Signs
 4. Foothills Landscape Maintenance
 5. Express Mulching and Soil Inc.
 6. GoPlay, Inc.
 7. SavATree
 8. SWPPP Colorado
- iii. Landscape Committee.

IV. FINANCIAL ITEMS

- A. Collection Report.
- B. Public Hearing regarding the Proposed Amended 2025 Budgets.
- C. Consider adoption of Amended 2025 Budgets; Consideration and Approval of Resolutions to Amend Budgets; Certify Mill Levies and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2026 Budgets.
- E. Consider adoption of 2026 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Discussion and Approval of Transfer of Ownership of Tract B from Wildwing Metropolitan District to the Farmhouse Patio Homes.
- B. Discussion and Approval of Retreat Maintenance Agreement.
- C. Consideration and Approval of 2026 Annual Administrative Matters Resolution.
- D. Consider Approval of Workers Compensation Exclusion Resolution.
- A. Review Spencer Fane updated Standard Terms and Conditions for Legal Services Engagement.
- B. Legislative Update.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting TBD 2026*****