

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: May 20, 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.

Click the link below to join the webinar:

<https://us02web.zoom.us/j/84389169953?pwd=ro5jq9SU7JcgFf8ZTAGXdJ6bNaH2yp.1>

Webinar ID: 843 8916 9953; Passcode: 568250

Telephone: +1 719 359 4580, OR +1 346 248 7799

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 – February 19, 2026, Regular Board Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of 2025 Audit Exemptions for District Nos. 1-5.
- D. Ratification of Work Orders.
 1. WO 2026-01 with E3 Signs
 2. WO 2026-01 with Denver Commercial Property Services
 3. WO 2026-02 with Denver Commercial Property Services

III. DISTRICT MANAGER ITEMS

- A. Administration.
 1. District Management Report.
- B. Operations.
- C. Discussion of Thunderview Drive Drainage Issues.
- D. Discussion and Approval of Wildwing Dr Roundabout Landscape Improvements.
- E. Discussion and Approval of Wildshore Dr Entry Area Landscape Improvements.

- F. Discussion of Easement in 4th Filing. Phase 5.
- G. Landscape Committee.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending March 31, 2026.
- B. Collection Report.
- C. Review and Consider Application to Extend the 2025 Audit.

V. LEGAL ITEMS

- A. Discussion of Access of Wildwing District Property Resolution.
- 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 August 19, 2026*****