

NOTICE OF BOARD MEMBER QUORUM
April 28, 2025, District No. 3, 4 & 5 Court Hearing for Consolidation
WILDWING METROPOLITAN DISTRICT NOS. 1-5

NOTICE IS HEREBY GIVEN that a quorum of the Board of Directors of the Wildwing Metropolitan District Nos. 1-5 District, will be in attendance at Division 5, Larimer County District Court, Fort Collins, Colorado: for District No. 3, 4 & 5 Consolidation Hearing; Monday, April 28, 2025, at 10:00 a.m.

DATE: April 28, 2025 (Monday)
TIME: 10:00 a.m.
PLACE: 201 LaPorte Ave, Suite 100, Fort Collins - Division 5 of Larimer County District Court

<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
Vacant	Vice Chair/Asst Secretary/Asst Treasurer	May 2025
Vacant	Director	May 2025

<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

WILDWING METROPOLITAN DISTRICT
NOS. 1-5

By /s/ Jake Downing, District Administrator