

WILDWING METROPOLITAN DISTRICT NOS. 1 – 5

NOTICE OF SPEACIAL MEETING AND AGENDA

WILDWING METROPOLITAN DISTRICT NO. 1

<u>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

WILDWING METROPOLITAN DISTRICT NO. 2

<u>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

WILDWING METROPOLITAN DISTRICT NO. 3

<u>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

WILDWING METROPOLITAN DISTRICT NO. 4

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Steve Lampo	President/Chairperson	May 2027
Marshall Theisen	Vice President/Asst. Secretary	May 2027
Stuart Van Greuningen	Secretary/Treasurer	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

WILDWING METROPOLITAN DISTRICT NO. 5

<u>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: November 14, 2024 (Thursday)

Time: 5:30 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89576632457?pwd=dFNFK01rVFJDNGJWYWZaa0hrRkFxUT09>

Webinar ID: 895 7663 2457 Passcode: 422864

Telephone: 1 719 359 4580; OR 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. (Limited to 3-Minutes Per Person).
- E. Director Comments.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – August 27, 2024, Special Meeting and October 16, 2024 Regular Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Work Orders.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 - 1. Affordable Pest Control
 - 2. Denver Commercial Property Services
 - 3. E3 Signs
 - 4. Foothills Landscape Maintenance
 - 5. GoPlay, Inc.
 - 6. On-Demand Concrete
 - 7. SavATree
 - 8. SWPPP Colorado
- C. Landscape Committee.

IV. FINANCIAL ITEMS

- A. Public Hearing Regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consideration and Approval of amended and restated O&M Fee Resolution.
- F. Consideration and Approval of Project Fund Completion Transfer.
- G. Consider Engagement of Haynie & Co. for 2024 Audits.
- H. Collection Report.

V. LEGAL ITEMS

- A. Consideration and Approval of 2025 Annual Administrative Matters Resolution.
- B. Consider Approval of Workers Compensation Exclusion Resolution.
- C. Consideration and Approval of 2025 Election Resolution.
- D. Consider Approval of Resolution re Colorado Open Records Act.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD 2025*****