

WINTER FARM METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

Thursday, March 7, 2019 at 6:00 p.m.
Windsor Community Recreation Center – Oak Room
250 11th St, Windsor, CO 80550

Bryan Wischer, President	Term to May 2020
David Olson, Secretary	Term to May 2020
Elizabeth Clark, Treasurer	Term to May 2022
Preston Pierson, Assistant Secretary	Term to May 2020
Andrea Early, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order / Establish Quorum
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Consider Approval of Minutes from November 15, 2018 Special Meeting and December 6, 2018 Continued Special Meeting
5. Public Comment - Comments are limited to three (3) minutes.
6. District Manager Matters
 - a. Manager's Report
7. Legal Matters
 - a. Consider Adoption of Resolution Designating District's 24-Hour Posting Location (**enclosure**)
 - b. Consider Approval of First Amendment to Amended and Restated Agreement Concerning Debt Issuance between the District, Winter Farm Metropolitan District No. 1 and Lorson South Land Corp. (**enclosure**)
8. Financial Matters
 - a. Presentation of Financial Statements for the period ending January 31, 2019 (**enclosure**)
 - b. Update on Status of 2018 Audit
 - c. Discussion re 2015 Loan Refinance Options (**enclosure**)
9. Executive Session under Section 24-6-402(4)(b) and (e), C.R.S., to confer with legal counsel to receive legal advice and to determine positions relative to matter that may subject to negotiation, develop a strategy for negotiation, and instruct negotiators. – *If Needed*
10. Other Business
11. Next Meeting – June 13, 2019 at 6:00 p.m. at Windsor Community Recreation Center
12. Continuation/Adjournment