

WINTER FARM METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

Thursday, June 13, 2019 at 6:00 p.m.

Windsor Community Recreation Center – Cedar 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 & Acknowledge Oaths
3. Approval of Agenda
4. Consider Approval of Minutes from March 7, 2019 Regular Meeting
5. Public Comment - Comments are limited to three (3) minutes.
6. District Matters
 - a. Manager's Report
 - i. Detention Pond Maintenance / Recreation
 - ii. Prairie Dog Mitigation
 - iii. Homeowner Landscaping & Compliance Report
7. Financial Matters
 - a. Presentation of Financial Statements for the period ending May 31, 2018
 - b. Presentation and Approval of Draft 2018 Audit
 - c. Presentation and Discussion regarding 2015 Loan Refinance Options
8. Legal Matters
 - a. Consider Approval of Assignment and Assumption Agreement with Winter Farm Metropolitan District No. 1
 - b. Discussion and Consideration re Posting Notices of Regular and Special Meeting to District Website
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 Regular Meeting – September 13, 2019
12. Continuation/Adjournment