

WINTER FARM METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Thursday, September 12, 2019 at 6:30 p.m.
Windsor Community Recreation Center – Pine 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 August 22, 2019 Special Meeting (**enclosure**)
5. Public Comment - Comments are limited to three (3) minutes.
6. District Matters
 - a. Landscape and Manager’s Report (**enclosure**)
7. Legal Matters
 - a. Ratify Revisions to Assignment and Assumption Agreement with Winter Farm Metropolitan District No. 1 (**to be distributed**)
 - b. Consider appointments to Design Review Committee
8. Financial Matters
 - a. Discussion Regarding Status of Bank Accounts, Authorize Transfer of Funds to District No. 2 Accounts, and Designate Authorize Signers on District No. 2 Bank Accounts
 - b. Update on Status of Bond Issuance
 - c. Conduct Public Hearing on Amended 2019 Budget
 - i. Consider Adoption of Resolution to Amend 2019 Budget (**enclosure**)
 - d. Preliminary 2020 Budget Discussion (**enclosure**)
 - i. Contracts to Bid
 - ii. Special Projects – Reseeding, etc.
 - iii. Monument Sign
9. Other Business
10. Next Regular Meeting – October 24, 2019 – 2020 Budget Hearing

11. Continuation/Adjournment