

WINTER FARM METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
(Via Teleconference)

Bryan Wischer, President	Term to May 2023
Elizabeth Clark, Treasurer	Term to May 2022
Preston Pierson, Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF MEETING

Thursday, November 5, 2020 at 6:30 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/95854610644?pwd=dERpamJlT3g3c01oeHUveFJHeDIydz09>

Call-In Information: 1-669-900-9128 or 1-253-215-8782

Meeting ID: 958 5461 0644

Password: 155993

AGENDA

1. Call to Order / Establish Quorum
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of minutes from the June 4, 2020 Special meeting (**enclosure**)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2019 Annual Report (**enclosure**)
 - d. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
6. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ended September 30, 2020 (**enclosure**)

- b. Consider Ratification of Payables for the Period June 4, 2020 through November 4, 2020 (**enclosure**)
 - c. Discuss the Authorization and Ratification of Transferring to CIT Bank Account
 - d. Consider Ratification of Acceptance of 2019 Audit (**enclosure**)
 - e. Update on Payment Obligations for D1 Legal Costs
 - f. Conduct Public Hearing on 2020 Budget Amendment (if needed)
 - i. Consider adoption of Resolution Amending 2020 Budget
 - g. Conduct Public Hearing on 2021 Budget
 - i. Consider adoption of Resolution Adopting 2021 Budget (**enclosure**)
7. Operations Matters
- a. Discuss and Consider Drainage Grading Estimates
 - b. Manager's Report
 - i. Discuss Fence Variance Request and Commercial Vehicles Regarding one-ton welding trucks
 - ii. Discuss Landscape Improvements and Non-Potable Irrigation System Update
8. Legal Matters
9. Other Business
10. Adjournment

2021 Meeting Schedule
March 4, 2021
June 3, 2021
September 2, 2021
November 4, 2021