

**WINTER FARM METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**  
www.winterfarmmd.com

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Bryan Wischer, President	Term to May 2027
Christopher Brooks, Treasurer	Term to May 2025
Preston Pierson, Secretary	Term to May 2025
Paul Korte, Asst. Secretary	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF MEETING**

Thursday, September 5, 2024, at 6:30pm.  
Windsor Community Recreation Center, Maple Room  
250 11<sup>th</sup> St, Windsor, CO 80550  
(and via videoconference)

To Join via Videoconference:  
Join Zoom Meeting

<https://zoom.us/j/96126572219?pwd=GuGRfRBQSXP3dAJIUK5pSN039S0aiY.1>

Meeting ID: 961 2657 2219 | Passcode: 675179

Dial in: +1 719 359 4580

**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. Administrative Matters
  - a. Approval of minutes from the July 8, 2024, Special Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents
7. Financial Matters
  - a. Ratification of Payables for the Period June 1, 2024, through July 31, 2024 (**enclosure**)
  - b. Approval of Unaudited Financial Statements for the Period Ended July 31, 2023 (**enclosure**)
  - c. Review Reserve Study Update (**enclosure**)
8. District Matters

- a. Update on School Meter and Billing
  - b. Update on VFD Repair
  - c. Discuss Mission Control Monitoring
  - d. Update on Potential Water Engineer for Well Permitting
  - e. Update on Sidewalk Repair Responsibility
9. Other Business
  10. Adjournment

Current District Retained Positions

District Manager - Centennial Consulting Group, LLC, Nikolas Wagner, Presiding

District Accountant - Centennial Consulting Group, LLC

District Legal Counsel - White Bear Ankele Tanaka & Waldron - Attorneys At Law