

**WINTER FARM METROPOLITAN DISTRICT NO. 2**  
**SPECIAL 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, April 4, 2024, at 6:30pm.  
via videoconference

To Join via Videoconference:

Join Zoom Meeting

<https://zoom.us/j/96262963177?pwd=VFdkck9ETEIwNkQ4S1A0WkxGTk5odz09>

Meeting ID: 962 6296 3177 | Passcode: 783778

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 March 14, 2024, Special Meeting (**enclosure**)
6. Financial Matters
  - a. Reserve Study Update
7. District Matters
  - a. Discuss and Consider Native Area Overseeding/Fertilization Estimate from CLC (**enclosure**)
  - b. Discuss and Consider Fence Installation Estimate from Fence Consulting Services (**enclosure**)
8. Water Matters
  - a. Update Regarding Amendment to Water Rules and Regulations (**enclosure**)
  - b. Update Regarding Commercial Water Rates (**enclosure**)
  - c. Update Regarding Well Drilling Costs (**enclosure**)

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