

**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, July 8, 2024, at 6:30pm.  
via videoconference

To Join via Videoconference:

Join Zoom Meeting

<https://zoom.us/j/97375839232?pwd=QVKTjwL1ZyD0XVj7RuoP9c0hL7MPEu.1>

Meeting ID: 973 7583 9232 | Passcode: 316704

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. 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. Approval of minutes from the June 6, 2024, Special Meeting (**enclosure**)
  - b. Ratification of Payables for the Period May 1, 2024, through May 31, 2024 (**enclosure**)
  - c. Approval of Unaudited Financial Statements for the Period Ended May 31, 2023 (**enclosure**)
6. Financial Matters
  - a. Reserve Study Update
7. District Matters
  - a. Discuss and Consider Sidewalk Repairs
8. Water Matters

- a. Discuss and Consider Commercial Water Rate
  - b. Consideration Regarding Amendment to Water Rules and Regulations (**enclosure**)
  - c. Consideration Regarding Commercial Water Rates (**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