

WINDSHIRE PARK

Metro District

NOTICE OF COORDINATED SPECIAL MEETING OF WINDSHIRE PARK METROPOLITAN DISTRICT NO. 1 & NO. 2

NOTICE IS HEREBY GIVEN that a meeting of Boards of Directors of the Windshire Park Metropolitan District No. 1 and Windshire Park Metropolitan District No. 2, in Weld County, Colorado will be held at the offices of Windshire Park Metropolitan Districts, 1927 Wilmington Drive, Suite 101 Fort Collins, Colorado 80528 on **Thursday, November 12, 2015** at **1:30 p.m.** for the purpose of conducting such business as listed on the attached agenda and such other business as may come before the Boards. The meeting is open to the public.

Dino A. DiTullio, President & Chairman

Term Expires: May 2016

Jon A. Turner, Vice Chairman & Asst. Secretary/Treasurer

Term Expires: May 2018

Michael J. DiTullio, Vice Chairman & Secretary/Treasurer

Term Expires: May 2016

Jennifer L. DiTullio, Vice Chairman & Asst. Secretary/Treasurer

Term Expires: May 2016

Martha F. Turner, Vice Chairman & Asst. Secretary/Treasurer

Term Expires: May 2018

AGENDA

1. Call to Order
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 and No. 2./ Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – April 16th, 2015.
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval and Ratification of Designated Posting Locations.
7. Consider Approval and Ratification of Annual Administrative Matters and Transparency Notices and Exclude Workers Compensation Insurance.
8. Consider approval of Resolution Concerning Regular Election to be held on May 3, 2016.
9. Consider Approval and Ratification of 2016 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - c. Consider Approval and Ratification of Pool Management Agreement.
 - d. Consider Approval and Ratification of Office Space Rental Agreement.
 - e. Consider Approval and Ratification of Engagement of District Counsel.
 - f. Consider Ratification of appointment of John Cutler & Associates for Annual Audit and audit exemptions.
10. Consider Approval of Pool; Out of District rates/ quantities, guest pass rate, nanny pass rate, operations schedule.
 - a. Consider Approval and Ratification of Pool IGA: Pool Access Agreements with TRMD.
11. Financial Report.
 - a. Consider Approval & Ratification of Payables. (April through October of 2015)
 - b. Public Hearing for Amended 2015 Budgets.
 - c. Adoption of the 2015 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - d. Public Hearing for 2016 Budgets.
 - e. Adoption of the 2016 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
12. Consider Approval & Ratification of Resolution to transfer funds from the Project fund account to the loan payment account. The project fund account shall terminate at this time which no monies remain in the account.
13. Consider Approval and Ratification of Promissory Note.
14. District Legal Counsel Report.
15. District Manager's Report.
16. Any other matters to come before the Boards.
17. Adjourn.