

WINTER FARM METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Tuesday, August 7, 2018 at 6:00 p.m.
Windsor Community Recreation Center – Oak Room
250 11th St, Windsor, CO 80550

David Olson, Secretary	Term to May 2020
Preston Pierson, Assistant Secretary	Term to May 2020
Vacant	Term to May 2018
Vacant	Term to May 2018
Vacant	Term to May 2020

AGENDA

1. Call to Order / Establish Quorum
2. Disclosure of Potential Conflicts of Interest & Acknowledge Oaths
3. Approval of Agenda
4. Consider Appointment of Vacancies, Administer Oaths of Office
5. Appointment of Officers
6. Public Comment - Comments are limited to three (3) minutes.
7. Consider Approval of Minutes from April 16, 2018 Special Meeting
8. Financial Matters
 - a. Presentation of Financial Statements for the period ending June 30, 2018
 - b. Update on 2017 Audit
9. District Matters
 - a. Updates regarding Termination of Agreement Concerning District Operations with District No. 1
 - b. Manager's Report
10. Executive Session under Section 24-6-402(4)(b) and (e), C.R.S., to confer with legal counsel to receive legal advice and to determine positions relative to matter that may subject to negotiation, develop a strategy for negotiation, and instruct negotiators. – *If Needed*
11. Other Business
12. Continuation/Adjournment