

WINTER FARM METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Thursday, September 20, 2018 at 5:30 p.m.
Windsor Community Recreation Center – Spruce Room
250 11th St, Windsor, CO 80550

Bryan Wischer, President	Term to May 2020
David Olson, Secretary	Term to May 2020
Elizabeth Clark, Treasurer	Term to May 2022
Preston Pierson, Assistant Secretary	Term to May 2020
Andrea Early, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order / Establish Quorum
2. Disclosure of Potential Conflicts of Interest & Acknowledge Oaths
3. Approval of Agenda
4. Consider Approval of Minutes from August 7, 2018 Special Meeting
5. Public Comment - Comments are limited to three (3) minutes.
6. District Matters
 - a. Manager's Report
7. Financial Matters
 - a. Presentation of Financial Statements for the period ending August 31, 2018
 - b. Presentation and approval of 2017 Audit
8. Legal Matters
 - a. Update on Status of Termination of Agreement Concerning District Operations with Winter Farm Metro District No. 1
9. 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*
10. Other Business
11. Next Meeting – October 1, 2018 – Budget Hearing
12. Continuation/Adjournment