

WINTER FARM METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Thursday, November 15, 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 September 20, 2018 Special Meeting
5. 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.
6. District Matters
 - a. Manager's Report
7. Annual Administrative Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution
 - b. Consider Ratification of 2017 Annual Report
 - c. Consider Approval of Property and Liability Schedule
 - d. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
8. Legal Matters
 - a. Discussion re Status of Reserve Study
 - b. Consider Approval of Resolution Authorizing Acceptance of Assignment of Service Contracts and Conveyance of Real Property and Public Improvements from Winter Farm Metropolitan District No. 1
 - c. Discuss Change to Consumer Data Privacy Statute and Consider Approval of Resolution Adopting Personal Data Privacy Policy
9. Financial Matters
 - a. Presentation of Financial Statements
 - b. Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (*if needed*)

c. Public Hearing on 2019 Budget

i. Consider Adoption of Resolution Approving 2019 Budget

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. Next Meeting
13. Continuation/Adjournment