

NOTICE OF COORDINATED SPECIAL MEETING

Windsor Highlands Metropolitan Districts Nos. 1–10

NOTICE IS HEREBY GIVEN that the Boards of Directors of Windsor Highlands Metropolitan Districts Nos. 1–10 of the County of Larimer, State of Colorado, will hold a coordinated special meeting at the **Clubhouse & Pool, Windsor Highlands Metropolitan District Clubhouse, 6795 Crystal Downs Drive, Windsor, Colorado 80550**, on **Monday, June 8, 2026, at 4:00 p.m.**, or as soon thereafter as possible. The meeting is convened for the purpose of conducting such business as listed below and any other business that may properly come before the Boards. The meeting is open to the public.

Join by Zoom: <https://us06web.zoom.us/j/85144011638?pwd=3vaRh4oLx5KgOdQV07OtFbboKOFr4V.1> **Passcode:** WHMD

Join by Phone: (719)359-4580 **Meeting ID:** 851 4401 1638

<p>WHMD NO. 1 BOARD OF DIRECTORS Jon Turner — President / Chairman <i>Term Expires: May 2029</i> Emily Kupec — Secretary / Treasurer <i>Term Expires: May 2027</i> Edward Ryan — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2029</i></p>	<p>WHMD NO. 2 BOARD OF DIRECTORS Jon Turner — President / Chairman <i>Term Expires: May 2027</i> Emily Kupec — Secretary / Treasurer <i>Term Expires: May 2027</i> Janice Ward — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Mark Fidrych — Asst. Sec./Tres. <i>Term Expires: May 2029</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2029</i></p>
<p>WHMD NO. 3 — BOARD OF DIRECTORS Larry Roche — President / Chairman <i>Term Expires: May 2027</i> Emily Kupec — Secretary / Treasurer <i>Term Expires: May 2027</i> Jonathan Turner — Asst. Sec./Tres. <i>Term Expires: May 2029</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2029</i></p>	<p>WHMD NO. 4 BOARD OF DIRECTORS Gerald Helton President / Chairman <i>Term Expires: May 2029</i> Vacancy — Secretary / Treasurer <i>Term Expires: May 2027</i> Richard Koza — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Chris Coan — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Gary Lebsack — Asst. Sec./Tres. <i>Term Expires: May 2029</i></p>
<p>WHMD NO. 5 BOARD OF DIRECTORS Jon Turner — President / Chairman <i>Term Expires: May 2029</i> Emily Kupec — Secretary / Treasurer <i>Term Expires: May 2027</i> Warren Turner — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Edward Ryan — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2029</i></p>	<p>WHMD NO. 7 BOARD OF DIRECTORS Jon Turner — President / Chairman <i>Term Expires: May 2029</i> Emily Kupec — Secretary / Treasurer <i>Term Expires: May 2027</i> Warren Turner — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Michael Grant — Asst. Sec./Tres. <i>Term Expires: May 2029</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2027</i></p>
<p>WHMD NOS. 6, 8, 9 & 10 BOARD OF DIRECTORS Jon Turner — President / Chairman <i>Term Expires: May 2029</i> Emily Kupec — Secretary / Treasurer <i>Term Expires: May 2027</i> Warren Turner — Asst. Sec./Tres. <i>Term Expires: May 2027</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2029</i> Vacancy — Asst. Sec./Tres. <i>Term Expires: May 2027</i></p>	

AGENDA

1. Call Meeting to Order and Introductions.
2. Attendance / Declaration of Quorum / Combined District Meeting Nos. 1–10 / Meeting Notices & Postings / Director Qualifications / Director Disclosures / Disclosure Matters.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes
 - a. (Districts 1–5) – December 2, 2025 (enclosure).
 - b. (Districts 6–10) – December 2, 2025 (enclosure).
5. Landscape Maintenance Discussion.
 - a. Discuss water supply and availability for the 2026 irrigation season and future years.
 - b. Discuss proposal for landscape upgrades to native grass in designated areas (enclosure).
6. Financial Report.
 - a. Consider Approval of Payables December 2025 thru May 2026 (enclosure).
7. District Legal Counsel Report.
8. District Manager's Report.
9. Any other matters to come before the Boards.
10. Public Comments — Comments are limited to three (3) minutes per speaker.
11. Executive Session pursuant to Colorado Open Meetings Law §24-6-402(4) to consult with or receive advice from legal counsel regarding specific legal matters, if necessary.
12. Adjourn.

NEXT MEETING: December 3, 2026, or as otherwise needed. Meeting date is subject to change.
This meeting location shall remain in effect for all future meetings until otherwise determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS
Windsor Highlands Metropolitan Districts Nos. 1–10
By: **Guy D. Johnson**, District Manager