



NOTICE OF COORDINATED SPECIAL MEETING
WINDSOR HIGHLANDS METROPOLITAN DISTRICT NOS. 1-5

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Windsor Highlands Metropolitan District Nos. 1 through District No. 5, Larimer County, Colorado, will be held on **Tuesday, March 18, 2025 at 4:00 p.m.** at the Windsor Highlands Metropolitan District Pool/Clubhouse, **6795 Crystal Down Drive, Windsor, Colorado 80550**, for the purpose of conducting such business as listed on the attached agenda. The meeting is open to the public.

WHMD NO. 1 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman
Emily Kupec, Secretary/Treasurer
Martha F. Turner, Vice Chair, Asst Sec’y/Tres.
Edward Ryan, Vice Chair, Asst Sec’y/Tres.
Andrea Lindquist Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2027

WHMD NO. 2 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman
Emily Kupec, Secretary/Treasurer
Mark Fidrych, Vice Chair, Asst Sec’y/Tres.
David LaFontaine Vice Chair, Asst Sec’y/Tres.
Janice Ward, Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2027
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2025
Term Expires: May 2027

WHMD NO. 3 BOARD OF DIRECTORS

Larry Roche, President/Chairman
Emily Kupec, Secretary/Treasurer
Mark Durand, Vice Chair, Asst Sec’y/Tres.
Jonathan Turner Vice Chair, Asst Sec’y/Tres.
Vacant, Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2027
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2025
Term Expires: May 2025

WHMD NO. 4 BOARD OF DIRECTORS

Greg Michalik, President/Chairman
Gerald Helton, Secretary/Treasurer
Vacant, Vice Chair, Asst Sec’y/Tres.
Chris Coan, Vice Chair, Asst Sec’y/Tres.
Vacant, Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2027

WHMD NO. 5 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman
Emily Kupec, Secretary/Treasurer
Martha F. Turner, Vice Chair, Asst Sec’y/Tres.
Warren Turner, Vice Chair, Asst Sec’y/Tres.
Vacant, Vice Chair, Asst Sec’y/Tres.

Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2025
Term Expires: May 2027
Term Expires: May 2027

AGENDA

1. Call Meeting to Order and Introductions.
2. Attendance/ Declaration of Quorum /Combined District Meetings/ Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Review and Consider Approval of Agenda.
4. Review and Consider approval of Minutes from December 3, 2024
5. Consider Approval of the Resolution for On-line Filing of Exemptions (D#1,#2,#3)
6. Consider Approval of Financial Matters
 - a. Consider Approval of Payables for November 2024 – February 2025
7. Legal Items.
 - a. Covenants and Guidelines, licensed Home business.
8. District Managers Report
9. Other Business/Other Matters
10. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
11. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
12. Continuation/Adjournment

NEXT MEETING – December 02, 2025

6795 Crystal Downs Drive * Windsor* Colorado * 80550

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.
The Board has determined to meet at the location stated above and such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.

WINDSOR HIGHLANDS METROPOLITAN DISTRICT NOS. 1,2,3,4 & 5

By: /s/ Guy Johnson, District Manager