



**NOTICE OF COORDINATED SPECIAL MEETING
WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 11**

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Windsor Highlands Metropolitan District No. 11 Larimer County, Colorado, will be held at the Windsor Highlands Metropolitan District Pool/Clubhouse, **6795 Crystal Downs Drive, Windsor, Colorado 80550** on **March 20th, 2026, at 11:00 a.m.** For the purpose of conducting such business as listed in the agenda below and such other business as may come before the Boards. The meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/81378214100?pwd=MdaCGMlXy7gPSdZuzsO6b0VmNuVeyD.1> **Meeting ID: 813 7821 4100** **Passcode: WHMD**

WHMD NO. 11 BOARD OF DIRECTORS

Jonathan A. Turner, President/Chairman	Term Expires: May 2029
Warren Turner, Vice Chair/Asst Sec'y/Tres.	Term Expires: May 2027
Dino A. DiTullio, Vice Chair/Asst Sec'y/Tres.	Term Expires: May 2027
Emily Kupec, Secretary/Treasurer	Term Expires: May 2027
VACANCY	Term Expires: May 2029

AGENDA

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda
4. Consider Approval of Minutes of December 04, 2025.
5. Consider Approval of Audit Exemption Resolution to file on-line
6. Financials
 - a. Consider Approval of Payables for December 2025 – February 2026.
 - b. Consider Approval and Ratification of Updates to District Promissory Note.
7. District Legal
8. Managers' Report
9. Public Comments. Comments are limited to three (3) minutes.
10. Any other matters to come before the Boards.
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. Adjourn.

NEXT MEETING Dates (Subject to change), December 4, 2026, at 11:00 am

6795 Crystal Downs Drive * Windsor* Colorado * 80550

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS

WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 11

By: /s/ Guy Johnson, District Manager