
**Winsome Metropolitan District Nos. 1-4
Special Meeting**

Thursday, December 3, 2020
1864 Woodmoor Drive, Suite 100
Monument, Colorado 80132
10:00 A.M.

IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS, THE PUBLIC IS REQUESTED TO ATTEND VIA VIDEO/TELEPHONE CONFERENCE AT:

<https://global.gotomeeting.com/join/113106429>

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 113-106-429

Board of Directors

President/Chairman	Andrew Biggs	May 2023
Secretary	Joseph DesJardin	May 2023
Treasurer/Assistant Secretary	Tamrin Apaydin	May 2023
Assistant Secretary	Jerry D. Biggs	May 2022
Assistant Secretary	Charlie Williams	May 2022

AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters (WMD Nos. 1-4)
3. Additions to/Deletions from/Approval of Agenda
4. Public Comment for Matters not on the Agenda
5. Approval of Minutes
 - a. Consider Approval of Minutes of July 27, 2020 Organizational Meeting (WMD Nos. 1-4)
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Resolution (WMD No. 1-4)
 - i. Election of Officers
 - b. Public Hearing on Inclusion of Property into the District (WMD No. 2)
 - i. Consider Approval of Resolution to Include Property within the District
 - c. Public Hearing on Exclusion of Property from the District (WMD No. 2)

- i. Consider Approval of Resolution to Exclude Property from the District
 - d. Public Hearing on Inclusion of Property into the District (WMD No. 3)
 - i. Consider Approval of Resolution to Include Property within the District
 - e. Public Hearing on Exclusion of Property from the District (WMD No. 3)
 - i. Consider Approval of Resolution to Exclude Property from the District
 - f. Consider Approval of Private Detention Basin/Stormwater Quality Best Management Practice Maintenance Agreement and Easement by and between Winsome Metropolitan District No. 1, El Paso County and Winsome, LLC (WMD No. 1)
- 7. Financial Matters (WMD Nos. 1-4)
 - a. Consider Approval/Ratification of Claims
 - b. Consider Approval of Financial Statements
 - c. Public Hearing on Proposed 2021 Budget
 - i. Consider Approval of proposed 2021 Budget, Appropriate Sums of Money and Certify Mill Levy
- 8. Other Business
- 9. Adjournment