

Windshire Park Metropolitan District Nos 1 & 2
1555 Millfleet Drive

[Windshire Park Metro District – Windshire Park, Colorado](#)

NOTICE OF SPECIAL JOINT MEETING AND AGENDA

DATE:	July 27, 2026
TIME:	6:00 p.m.
LOCATION:	Zoom/6000 Summerfields Parkway Timnath, CO 80547
https://goodwintx.zoom.us/j/7086358843?omn=83697927212&from=addon Meeting ID – 708 635 8843 Call In Number – 719-359-4580	
<u>Board of Directors: District 1</u>	
Dino Ditullio	Jon Turner
Mike Ditullio	
<u>Board of Directors: District 2</u>	
Tim Hoops	
James Wertz	Todd Yancy
Cory Andrews	Chris Lewis

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum/Conflicts of Interest
- B. Approval of Agenda, Meeting Location and Posting Location
- C. Public Comment: Members of the public may express their views to the Board on matters that affect the District and on items not on the agenda. Comments will be limited to three (3) minutes per speaker and 30 minutes total.
- D. Review and Approval of May 5, 2026 Special Meeting Minutes
- E. Architectural Review Report
- F. Covenant Enforcement Report
- G. Social Committee Update
- H. Discussion Regarding Manager Email Address Monitoring and Use of Board Member Email Addresses

II. LEGAL MATTERS

- A. Review and Approval of Non-Potable Water Services Agreement with Loveland Housing Authority Related to Windsor Meadows and Jacoby Meadows
- B. Discussion Regarding District 1 vs. District 2 Areas of Responsibility
- C. Review and Approval of Resolution Regarding Cameras
 1. Discussion Regarding Board Member Access to Camera System

III. FINANCIAL MATTERS

- A. Review of June 30, 2026 Financial Statements
- B. Review of AR Report
- C. Update on 2023 Audits

IV. OTHER MATTERS

- A. Review and Consideration of Proposals for Hot Water Heater Replacement at Pool
 - B. Discussion Regarding Open Space Turf Replacement
 - C. Discussion Regarding Open Space Use by Town of Windsor or Others
 - D. Ratification of Mite Treatment to Turf Areas by FLM
 - E. Discussion Regarding Cellular/Internet Service to Pump House
- V. ADJOURNMENT –October 26, 2026, 6:00 pm at South Timnath Recreation Facility 6000 Summerfields Parkway, Timnath, CO 80547