

Windshire Park Metropolitan District No. 2
1555 Millfleet Drive

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	May 12, 2025
TIME:	6:00 p.m.
LOCATION:	Zoom
https://goodwintx.zoom.us/j/7086358843?omn=87644890261 Meeting ID: 708 635 8843 Phone 719 359 4580	
<u>Board of Directors: District 2</u>	
Tim Hoops	
James Wertz	Todd Yancy
Cory Andrews	

- 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. Consider Approval of Prior Meeting Minutes
 - 1. February 10, 2025 (pgs 2-3)
 - E. Election Results – Oath of Office
 - F. Appointment of Constituent to Vacant Seat
 - G. Election of Officers
 - H. Architectural/Covenant Enforcement Report Review (pgs 4-6)
- II. LEGAL MATTERS
 - A. AirBNB/VRBO Rental Use of Pool
- III. FINANCIAL MATTERS
 - A. Review of April 30, 2025 Draft Financial Statements (pgs 7-13)
 - B. AR Report and Review and Consideration of Lien Filing (pg 14-18)
 - C. Alliance Association Bank Signature Cards
 - D. Audit Update
- IV. OTHER BUSINESS
 - A. Ratification of Irrigation Repair Proposals (Pgs 19-22)
 - B. Ratification of Pond Clean Up (pgs 23-24)
 - C. Reserve Study Review
 - D. Phone Line/Sign Removal
- V. ADJOURNMENT – Next Meeting August 11, 2025