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# Winsome Metropolitan District No. 1

## Special Meeting

Thursday, January 23, 2025 at 12:00 P.M.

THE MEETING WILL BE AVAILABLE VIA VIDEO/TELEPHONE CONFERENCE AT:

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470 Or

Dial-In Number: + 1 (720) 707-2699

Meeting ID: 763 670 3470, Passcode: press #

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### Board of Directors

Andrew Biggs	President	May 2027
Joseph DesJardin	Secretary	May 2027
Tamrin Apaydin	Treasurer/Assistant Secretary	May 2027
Jerry D. Biggs	Assistant Secretary	May 2025
Charlie Williams	Assistant Secretary	May 2025

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### AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Additions to/Deletions from/Approval of Agenda
4. Public Comment for Matters not on the Agenda
5. Approval of Minutes
  - a. Review and Consider Approval of the November 7, 2024 Regular Meeting Minutes (enclosure).
6. Legal Matters
  - a. Public Hearing on Inclusion of Property into the District
    - i. Consider approval of Resolution to Include Property within the District (enclosures).
7. Other Business
8. Adjournment