## Winsome Metropolitan District No. 2

## **Regular Meeting**

Thursday, January 23, 2025 at 12:00 p.m.

## 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 #

Board of Directors		
Michael Lordino	President	May 2027
Joseph DesJardin	Secretary	May 2027
Thomas Badera	Treasurer	May 2027
Jerry D. Biggs	Assistant Secretary	May 2025
Charlie Williams	Assistant Secretary	May 2025

## **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 November 7, 2024 Regular Meeting Minutes and November 7, 2024 Study Session Meeting Minutes (enclosures).
- 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