
Winsome Metropolitan District No. 1

Special Meeting

Friday, March 28, 2025 at 1:00 P.M.

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

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

Participant Code: press #

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,4496175182#

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

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 January 23, 2025 Special Meeting Minutes (enclosure).
6. Legal Matters
 - a. Public Hearing on Exclusion of Property into the District
 - i. Consider approval of Resolution to Exclude Property within the District (enclosures).
 - b. Consider approval of Public Improvement Easement Agreement (mailbox and Parking) (enclosure).
 - c. Consider approval of First Amendment to Master Services Intergovernmental Agreement (enclosure).
 - d. Consider approval of First Amendment to Advance and Reimbursement Agreement, Capital Improvements (enclosure).

- e. Consider approval of Third Amendment to the Advance and Reimbursement Agreement, Operations and Maintenance (enclosure).
- f. Consider Directing the Districts' Accountant to prepare a Current Financial Statement for Winsome Metropolitan District No. 4.
- g. Consider Directing the Attorney to file Entry of Appearance for Winsome Metropolitan District 1 along with other dissolution documents (enclosure).

7. Other Business

8. Adjournment