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# Winsome Metropolitan District No. 2

## Special Meeting

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

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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#

<b>Board of Directors</b>		
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

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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 January 23, 2025 Special Meeting Minutes (enclosure).
6. Legal Matters
  - a. Consider approval of First Amendment to Master Services Intergovernmental Agreement (enclosure).
  - b. Consider approval of First Amendment to Advance and Reimbursement Agreement, Capital Improvements (enclosure).
  - c. Consider approval of Third Amendment to the Advance and Reimbursement Agreement, Operations and Maintenance (enclosure).
7. Other Business
8. Adjournment