
Winsome Metropolitan District No. 3

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. 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