
Winsome Metropolitan District No. 2

Regular Meeting

Thursday, November 6, 2025 at 2:00 P.M.

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

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

Meeting ID: 449 617 5182

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,4496175182#

Board of Directors

Michael Lordino	President	May 2027
Thomas Badera	Secretary	May 2027
Logan Powell	Treasurer	May 2029
Charlie Williams	Assistant Secretary	May 2029
Steve Rossoll	Assistant Secretary	May 2027

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 (limited to 3 minutes, per person)
5. Consider Approval of Minutes:
 - a. July 25, 2025 Study Session Annual Meeting (enclosure).
 - b. July 25, 2025 Special Meeting (enclosure).
6. Legal Matters
 - a. Consider Approval of Annual Resolution (enclosure).
 - i. Election of Officers
 - ii. Regular Meeting Date/Location
 - b. Review and Consider Approval of Second Amendment to Advance and Reimbursement and Facilities Acquisition Agreement (Capital Expenses) (enclosure).
 - c. Consider Approval of Revised Engagement Letter for Icenogle Seaver Pogue, P.C.(enclosure).
 - d. 2025 Legislative Memorandum (enclosure).
7. Financial Matters
 - a. Review and Consider Approval of the unaudited financial statements for the period ending September 31, 2025 (enclosure).

- b. Conduct Public Hearing on Proposed 2026 Budget.
 - i. Public Comment Period
 - ii. Consider approval of Resolution Approving Proposed 2026 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures).
- c. Consider Approval/Ratification of 2024 Audit Exemption (enclosure).

8. Other Business

9. Adjournment