

PTARMIGAN WEST METROPOLITAN DISTRICT NOS. 1-3

1113 Cleveland Ave.
Loveland, Colorado 80537-5601
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<https://www.ptarmiganwestmd.live/>

NOTICE OF A SPECIAL MEETING AND AGENDA

DATE: May 27, 2026
TIME: 5:00 P.M.
LOCATION: 250 11th St., Windsor, CO. 80550, and via Teleconference.
To Join the Meeting: <https://us06web.zoom.us/j/86807741563>
Meeting ID: 868 0774 1563, Via Telephone: (719) 359 4580

DISTRICT NOS. 1 & 3

<u>Boards of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
David Muth	President & Chairperson	May 2027
Dillon Muth	Treasurer & Secretary	May 2027
Vacancy		May 2029
Vacancy		May 2029
Vacancy		May 2029

DISTRICT NO. 2

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
David Muth	President & Chairperson	May 2027
David Haller	Director	May 2029
Richard Denig	Treasurer	May 2029
Aaron Waguespack	Secretary	May 2029
Vacancy	Director	May 2027

I. ADMINISTRATIVE MATTERS

- A. Declaration of Quorum/Call to Order.
- B. Present Disclosures and Potential Conflicts of Interest.
- C. Statement on Conduct of Meeting.
- D. Approve Agenda and Posting of Meeting Notices.

- #### **II. CONSENT AGENDA** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- A. Approval of the November 20, 2025, Special Meeting Minutes.
- B. Acceptance of District No. 1 Unaudited Financial Statements through April 30, 2026.
- C. Acceptance of Districts Nos. 2 & 3 Unaudited Financial Statements through March 31, 2026.
- D. Ratification of Payment of Claims through April 30, 2026.
- E. Ratification of Statement of Work with CliftonLarsonAllen, LLP for Accounting Services
- F. Ratification of 2025 Audit Exemption Applications (Nos. 1 & 3)

III. LEGAL ITEMS

- A. .

IV. DIRECTOR ITEMS

- A. Discuss Warranty Agreement for Landscape, Irrigation, and Stormwater Improvements by and between WI/JBT and the District.
- B. Acknowledge Resignation of Director Kipp Bates from the Board of Directors. (District No. 2)
- C. Consider Appointment of an Eligible Elector to fill the Vacancy on the Board of Directors. (District No. 2)

V. DISTRICT MANAGEMENT ITEMS

- A. District Manager's Report.
- B. Review and Consider Approval of Tree Replacement Services

VI. FINANCIAL ITEMS

- A. Conduct Public Hearings on the Amended 2025 Budget for District No. 1 and Consider Adoption of Resolution to Amend Budget.
- B. Discuss Status of 2025 Audit (District No. 2)

VII. EXECUTIVE SESSION

- A. Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to the 2026 Mill Levy Imposition

VIII. PUBLIC COMMENT

A. Public Comment. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.

IX. ADJOURNMENT