

**STUDY SESSION
OF THE BOARD OF DIRECTORS
WHISPERING PINES METROPOLITAN DISTRICT NO. 1
AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Claude Selitrennikoff	President	May 2023
David Collins	Treasurer	May 2023
Alexis Harvey	Asst. Secretary	May 2025
Vacancy	Asst. Secretary	May 2025
David Kitchel	Asst. Secretary	May 2025

<u>Consultants</u>		
Teleos Management	Angela Elliott	Manager and Secretary

DATE: Monday, September 19, 2022

TIME: 5:00 p.m.

PURPOSE: Your Board of Directors wants to get a clear understanding from fellow homeowners regarding Section 2.34 Lighting

PLACE: All participation in this session will be by videoconferencing and teleconferencing using the following information:

Join Zoom Meeting

<https://us06web.zoom.us/j/85208683160?pwd=UW5Tak1XUC80bUZ2MldoUmNTOXA5dz09>

Meeting ID: 852 0868 3160

Passcode: 865371

One tap mobile

+17193594580,,85208683160#,,,,*865371# US

+17207072699,,85208683160#,,,,*865371# US (Denver)

I. CALL TO ORDER

II. DISCUSSION ON POSSIBLE REVISIONS TO THE WHISPERING PINES METROPOLITAN DISTRICT NO. 1 DESIGN GUIDELINES AND RESIDENTIAL SITE IMPROVEMENTS SECTION 2.34 LIGHTING

A. INTRODUCTION: Study sessions are permitted by Colorado statute for purposes such as ours. They are NOT Board Meetings and thus, no actions can be taken. However, recommendations for possible board action may be made)

B. AD HOC COMMITTEE REPORT: Present the results of recommendations

C. DISCUSSION TOPICS:

1. current Section 2.34 Lighting Guidelines
2. recommendations by lighting committee
3. Jellyfish lighting recommendations?
4. What changes should be recommended for Section 2.34?

III. ADJOURNMENT