

**SPECIAL MEETING
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
Jeff Grabinski	Asst. Secretary	May 2023
Tim Strach	Asst. Secretary	May 2023
David Kitchel	Asst. Secretary	May 2025

<u>Consultants</u>		
Teleos Management	Angela Elliott	Manager and Secretary
Spencer Fane LLP	Lisa Mayers	District Counsel
Community Resource Services	Diane Rodriguez	District Accountant

DATE: Tuesday, February 21, 2023
TIME: 6:30 p.m.
PLACE: All participation in this meeting will be by videoconferencing, to join please follow the instructions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84703730974?pwd=NE9Yc0l4UG56ekwwV2NzUUpiZENZZz09>

Meeting ID: 847 0373 0974

Passcode: 165151

One tap mobile

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I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Review and approve the minutes of the December 7, 2022, meeting minutes (**enclosure**)

II. LEGAL MATTERS

- A. Resolution Amending Prior Resolution Authorizing the Whispering Pines Metropolitan District #1 Development Fee (**enclosure**)
- B. Resolution Authorizing Payment to Terminate 2014C Developer Bonds (**enclosure**)

III. BOND UPDATE

IV. FINANCIAL MATTERS

- A. Review and ratify the payment of claims (**enclosure**)
- B. Cash flow position (**enclosure**)
- C. Conduct Public Hearing on the proposed Amendment to the 2022 Budget and consider adoption of Resolution to adopt the Amended 2022 Budget, (**enclosure**)
- D. Review and possible acceptance of the 2022 Audit report (**enclosure**)

V. DIRECTOR MATTERS

- A. Buildout Committee report (Director Kitchel)
- B. Operations Committee report (Director Grabinski)
- C. Covenant Enforcement Committee report (Director Strach)
- D. Design Review Committee report (Kelly Ellis and Rita Cuthbertson)
- E. Planning Committee report (Director Kitchel)

VI. MANAGEMENT REPORT

- A. Management report December through February 15, 2023 (**enclosure**)
- B. 2023 Designated Posting Place
- C. Consider for approval Davey Tree Pruning Proposal (**enclosure**)
- D. Discussion on cameras

VII. PUBLIC COMMENT Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person

VIII. OTHER BUSINESS

X. ADJOURNMENT