

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

<u>Board of Directors</u>	<u>Office</u>	<u>Terms:</u>
Matt Kehoe	President	(2023-2027)
Joseph DiBiasio	Vice President	(2023-2025)
Tim Strach	Treasurer	(2023-2025)
Tyler March	Director	(2023-2025)
Hector Guitron	Director	(2023-2027)

DATE: Tuesday, September 17, 2024

TIME: 6:00 p.m.

PURPOSE: Planning Session for 2025

PLACE: All participation in this session will be in person at:

Whispering Pines Clubhouse
8030 S. Sampson Gulch Way

I. CALL TO ORDER

II. DISCUSSION ON CONTRACTS; BIDS; OPERATIONS OF THE DISTRICT FOR THE 2024 BUDGET

A. INTRODUCTION: Planning 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). There will be no public comment

B. DISCUSSION TOPICS – Director Matter

- a. landscaping bids
- b. consultants
- c. budget
- d. enhancements

III. ADJOURNMENT