

BOARD MEETING - HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 2 (HPE)

**Wednesday, June 10, 2026
Clubhouse at Highpointe Estates,
6049 Mid Pointe Drive, Windsor, Colorado, 80550
6:30 p.m.**

**THIS MEETING WILL BE HELD AT THE CLUBHOUSE MEETING ROOM.
MEETING WILL BE IN PERSON WITH NO ZOOM CALL AVAILABLE.**

District No. 2 Board	Terms
Henry Frey, President	Term to May, 2027
Gary Westlind, VP & Secretary	Term to May, 2029
Trent Horton, Treasurer	Term to May, 2029
Bill Brusckhe, Asst. Treasurer	Term to May, 2027
Shane Westlind	Term to May, 2027
Janet Conner	Term to May, 2027
Joel Guttormsen	Term to May, 2027

Notice of Regular Meeting and Agenda

- Call to Order – Kieyesia Conaway, Kellison Corp.
- Declaration of Quorum/Disclosure Matters
- Approval of Agenda
- Consent Agenda
 - Approval of Regular Meeting Minutes – March 11, 2026
 - Ratify appointment of Shane Westlind to Board of Directors.
- Report from the HPE Landscape / Capital Improvement Committee – Gary Westlind
 - Fence in Open Space SE of Chesney Drive – Pedestrian Walkway
- Report from the HPE Pool/Clubhouse Committee – Gary Westlind / Janet Conner
 - Discussion regarding Empty Nesters Memberships
 - Discussion regarding Pool Building Winterization
- Financial Matters – Trent Horton, Treasurer & Bill Brusckhe, Asst. Treasurer.
 - Review and accept unaudited Financial Statements for the period ending April 30, 2026. Review year to date income and expenditures as of May 31, 2026.
 - Update and Discussion on 2025 Audit
- District Management Report by Kieyesia Conaway, Kellison Corp.
 - Violations Report
- Other Matters
 - Consideration of Amendment to the Rules and Regulations to incorporate Larimer County and/or Town of Windsor code provisions limiting short term rentals.
- Public comment - Any member of the HPE community can make comments to the Board. Time limit is 3 minutes per comment.
- Next Scheduled Meeting Date – September 9, 2026
- Adjournment

The Board of Directors plan to hold regular meetings during 2026 on the second Wednesday of March, June, September, and November, at 6:30 p.m. at the Highpointe Estates Clubhouse located at 6049 Mid Pointe Dr. Windsor, CO. 80550. Meetings may be rescheduled as necessary.