

WINDLER BUSINESS IMPROVEMENT DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING

Monday, September 25, 2023 at 3:40 p.m.

5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111

and via Teleconference

<https://windlermetrodistrict.com>

Christopher Fellows, President	Term to May 2027
Tim O'Connor, Treasurer	Term to May 2027
Dustin Anderson, Secretary	Term to May 2027
Kevin Collins, Director	Term to May 2025
Douglas Hatfield, Director	Term to May 2025

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/89040143159?pwd=WFJnR1NESERSTnlwZ3RLNXM2L2Vvdz09>

Call-in Number: 720-707-2699

Meeting ID: 890 4014 3159

Passcode: 882284

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. 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.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. Any item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single
 - a. Approval of October 27, 2022 Regular Meeting Minutes and December 1, 2022 Special Meeting Minutes
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location
7. Legal Matters
 - a. Discuss and Consider Approval of 2024 Operating Plans
 - b. Consider Approval of 2024 Joint Annual Administrative Resolution
 - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2024 BMO Worker’s Compensation Invoice
 - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson
 - d. Consider Approval of First Amendment to Joint Contractor Agreement with

Heatherly Creative for Website Maintenance and Management

- e. Discuss 2023 Legislative Memorandum
 - f. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - g. Other Legal Matters
8. Financial Matters
- a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Consider Ratification of Claims Listing in the amount of \$12,227.85 and Approval of Claims Listing in the amount of \$10,244.91
 - c. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
 - d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - e. Public Hearing on 2024 proposed Budget
 - i. Consider Approval of Resolution Adopting the 2024 Budget
 - a. Other Financial Matters
9. Other Business
10. Adjourn