

**WINDLER METROPOLITAN DISTRICT NOS. 1-9;  
WINDLER OPERATIONS METROPOLITAN DISTRICT; AND  
WINDLER HOMESTEAD METROPOLITAN DISTRICT**

JOINT REGULAR MEETING via teleconference and at  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111

Monday, October 28, 2024, at 3:30 p.m.

<https://windlermetrodistrict.com/>

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

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*This meeting can be joined in person at the address listed above or via Zoom using the following information:*

<https://us06web.zoom.us/j/89723077573?pwd=gYayGPID4rRgfSFPbaG8sNMcC3480j.1>

Call-in Number: 720-707-2699

Meeting ID: 897 2307 7573

Passcode: 572067

**NOTICE OF JOINT REGULAR 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 Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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. An 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 motion, second, and vote by the Board.
  - a. Approval of September 30, 2024 Joint Regular Meeting Minutes
  - b. Approval of Special District Disclosure Pursuant to §32-1-809
  - c. Adoption of Joint Amended and Restated Public Records Request Policy
7. Financial Matters
  - a. Review and Consider Approval of September 30, 2024 Unaudited Financial Statements

- b. Consider Approval of Claims Listing in the amount of \$165.64 (Windler Homestead)
  - c. Consider Approval of Claims Listing in the amount of \$2,425.75 (District No. 1)
  - d. Consider Approval of Claims Listing in the amount of \$1,100 (Operations)
  - e. Public Hearing on 2024 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
  - f. Public Hearing on proposed 2025 Budget
    - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
  - g. Other Financial Matters
8. Legal Matters
- a. Consider Adoption of 2025 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
    - i. Review Property Schedule (District No. 1)
    - ii. Discuss and Consider Increase in Crime Contribution
    - iii. Consider Approval of 2025 BMO Worker's Compensation Invoices
    - iv. Consider Approval of 2025 Agency Fee Invoice for Broker Services
  - c. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
  - d. Discuss and Consider Adoption of Joint Resolution Calling May 6, 2025 Election
  - e. Other Legal Matters
9. Management Matters
- a. District Management Report
  - b. Other Management Matters
10. Other Business/Director's Items
11. Adjourn