

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

Thursday, January 26, 2023 at 12:00 p.m. Noon at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
and via Teleconference

<https://windlermetrodistrict.com/>

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|--------------------------------|------------------|
| Christopher Fellows, President | Term to May 2025 |
| Timothy O'Connor, Treasurer | Term to May 2023 |
| Dustin Anderson, Secretary | Term to May 2023 |
| Douglas Hatfield, Director | Term to May 2023 |
| Vacant | 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 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 December 1, 2022 Joint Special Meeting Minutes
7. Financial Matters
 - a. Consider Approval of Claims Listing
 - b. Review Unaudited Financial Statements
 - c. Other Financial Matters
8. Construction Update
9. Legal Matters
 - a. Consider Approval of Temporary Construction Easement Agreement (East 48th Avenue) (Windler Operations Metro Dist.)
 - b. Consider Approval of Infrastructure Acquisition Agreement (Windler Operations Metro Dist.)
 - c. Other Legal Matters

Agendas for any regular or special meeting can be found on the Districts' website at

<https://windlermetrodistrict.com/>

10. Other Business

- a. Consider Appointment to Fill Vacancy and Administer Oath of Office
- b. Consider Election of Officers
- c. Discuss Appointment to Windler Public Improvement Authority

11. Director's Items

12. Adjourn