

WINDLER BUSINESS IMPROVEMENT DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING

Thursday, December 1, 2022 at 12:15 p.m.

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

and via Teleconference

<https://windlermetrodistrict.com>

Christopher Fellows, President	Term to May 2023
Tim O'Connor, Treasurer	Term to May 2023
Dustin Anderson, Secretary	Term to May 2023
VACANT	Term to May 2025
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This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/84513364500?pwd=MzYwUndqMVp4YW4wcTVpV2psejhIZz09>

Call-in Number: 720-707-2699

Meeting ID: 845 1336 4500

Passcode: 799838

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 Special Meeting Minutes
7. Legal Matters
 - a. Update on City Appointment of Directors to Fill Vacancies
 - i. Administer Oaths of Office and Consider Election of Officers
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Approval of Claims Listing
 - a. Other Financial Matters
9. Other Business
10. Adjourn