

**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

Thursday, March 23, 2023 at 12:00 p.m. Noon

<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
Kevin Collins, Director	Term to May 2025

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*This meeting can be joined via Zoom using the following 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 February 24, 2023 Joint Special Meeting Minutes
7. Financial Matters
  - a. Consider Approval of Claims Listing in the amount of \$6,190.50 (District Nos. 1-9)
  - b. Consider Approval of Claims Listing in the amount of \$712.19 (Windler Homestead)
  - c. Review December 31, 2022 Unaudited Financial Statements
  - d. Consider Approval of Filing 2022 Applications for Exemption from Audit
  - e. Other Financial Matters
8. Construction Update
9. Legal Matters
  - a. Update on May 2, 2023 Elections
  - b. Update on the 48th Ave and Easements
  - c. Other Legal Matters

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

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10. Other Business

- a. Discuss Letter to Aerotropolis Regional Transportation Authority

11. Director's Items

12. Adjourn

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