

**WINDLER BUSINESS IMPROVEMENT DISTRICT NOS. 1 & 2
JOINT REGULAR MEETING**

Monday, September 30, 2024 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/89723077573?pwd=gYayGPID4rRgfSFPbaG8sNMeC3480j.1>

Call-in Number: 720-707-2699

Meeting ID: 897 2307 7573

Passcode: 572067

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 September 25, 2023 Special Meeting Minutes
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location
 - c. Ratification of Master Services Agreement with Streamline for Website Administration
 - d. Ratification of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - e. Adoption of Amended and Restated Public Records Request Policy
7. Legal Matters
 - a. Discuss and Consider Approval of 2025 Operating Plans
 - b. Consider Approval of 2025 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 2025 BMO Worker's Compensation Invoice
 - ii. Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson
 - d. Discuss 2024 Legislative Memorandum
 - e. Discuss and Consider Adoption of Joint Resolution Calling May 6, 2025 Election
 - f. Discuss Boundary Adjustments and Updated Maps
 - g. Other Legal Matters
8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and June 30, 2024 Unaudited Financial Statements
 - b. Consider Ratification of Claims Listing in the amount of \$8,573,20 and Claims to be Approved in the amount of \$5,237.58
 - c. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - d. Public Hearing on 2025 proposed Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget
 - e. Other Financial Matters
9. Director's Business
 - a. Development Update
10. Adjourn