

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

JOINT SPECIAL MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Monday, June 26, 2023 at 3:30 p.m.

<https://windlermetrodistrict.com/>

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

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 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 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 May 25, 2023 Joint Regular Meeting Minutes
7. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Approval of Claims Listing in the amount of \$9,097.85 (District Nos. 1-9)
 - c. Consider Approval of Claims Listing in the amount of \$507.28 (Windler Homestead)
 - d. Review Schedule of Cash Position and Property Tax Reconciliation
 - e. Other Financial Matters
8. Construction Update
9. Legal Matters
 - a. Update on the 48th Ave Dedication and Easements
 - b. Consider Adoption of First Amendment to 2023 Joint Annual Administrative Resolution
 - c. Other Legal Matters

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

<https://windlermetrodistrict.com/>

10. Other Business

11. Director's Items

- a. Update on Aerotropolis Regional Transportation Authority
- b. Update on Status of Recreation Center

12. Adjourn