

**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

Monday, February 24, 2025, 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 in person at the address listed above or via Zoom using the following information:

<https://us06web.zoom.us/j/84192778170?pwd=jja2T8hLxHRpaacbbRu6YJaRgTV3gN.1>

Call-in Number: 720-707-2699

Meeting ID: 841 9277 8170

Passcode: 719344

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 January 27, 2025 Joint Regular Meeting Minutes
 - b. Approval of Resolution Designating Meeting Notice Posting Location
7. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$479.85 (Windler Homestead)
 - b. Consider Approval of Claims Listing in the amount of \$2,522.35 (District No. 1)
 - c. Consider Approval of Claims Listing in the amount of \$1.550 (Operations)

- d. Other Financial Matters
8. Legal Matters
- a. Update on Amendment to District Service Plans
 - b. Update on District May 6, 2025 Elections
 - c. Public Hearing on Petition for Inclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 3)
 - d. Public Hearing on Exclusion of Property (Homestead)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (Homestead)
 - e. Consider Approval of Special Warranty Deed (Filing No. 7) (Operations)
 - f. Consider Approval of Public Improvements Conveyance Agreement (Operations)
 - g. Consider Approval of Non-Exclusive Temporary Construction Easement Agreement (Operations)
 - h. Other Legal Matters
9. Management Matters
- a. District Management Report
 - b. Other Management Matters
10. Other Business/Director's Items
- a. ARTA Update
11. Adjourn