

WINDLER HOMESTEAD METROPOLITAN DISTRICT
("DISTRICT")
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Tel: 303-592-4340

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
Garrett Baum	President	May 2023
William R. Branyan	Assistant Secretary	May 2023
VACANT		May 2023
VACANT		May 2022
VACANT		May 2022

DATE: April 2, 2021

TIME: 2:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:**

ACCESS: <https://us02web.zoom.us/j/81734158690?pwd=VXpIV0JIMDdTd09NRk94a0VRM2FIUT09>

Meeting ID: 817 3415 8690

Passcode: 171828

Or Dial In: 1-408-638-0968

1. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of the meeting and posting of meeting notices and designate 24-hour posting place location. Approve Agenda.

- C. Discuss the District returning to active status and consider adoption of Resolution regarding the District's Intent to Return to Active Status and authorize necessary actions associated therewith (enclosure).
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- D. Acknowledge the resignations of Directors Laura Windler, Carl Windler and William Windler, effective March 31, 2021.
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- E. Update on McGeady Becher P.C. Document Retention Policy (enclosure).
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2. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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3. CONSENT AGENDA

- A. Approve the Minutes from the December 9, 2010 Special Meeting (enclosure).
 - B. Ratify approval of adoption of Resolutions Calling May 2012, 2014, 2016, 2018 and 2020 Regular Elections and acknowledge election results.
 - C. Ratify approval of preparation, execution and filing of 2010 Application for Exemption from Audit.
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4. FINANCIAL MATTERS

- A. None.
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5. LEGAL MATTERS

- A. None.
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6. OTHER BUSINESS

- A. Discuss vacancies on the Board and consider appointment of eligible electors, Chris Fellows, Dustin Anderson and Tim O'Connor, to the Board of Directors of the District. (Notice of Vacancies published March 18, 2021). Administer Oaths of Office.

- B. Consider acceptance of resignations of Garrett Baum and William R. Branyan from the Board of Directors.

- C. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

- D. Discuss additional actions necessary to return District to compliance following return to active status.

7. ADJOURNMENT
