

**WH METROPOLITAN DISTRICT NOS. 1-10
JOINT REGULAR AND ORGANIZATIONAL MEETING**

Thursday, January 20, 2022 at 12:00 p.m. at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
and via Teleconference
<https://windlermetrodistrict.com/>

Christopher Fellows, Director	Term to May 2022
Timothy O'Connor, Director	Term to May 2023
Dustin Anderson, Director	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2023

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/84513364500?pwd=MzYwUndqMVp4YW4wcTVpV2psejhlZz09>

Call-in Number: 720-707-2699

Meeting ID: 845 1336 4500

Passcode: 799838

NOTICE OF JOINT REGULAR AND ORGANIZATIONAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Consider Election of Officers; President, Secretary, Treasurer
5. Approval of Agenda
6. 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.
7. 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. Ratification of Special District Disclosure Notices Pursuant to § 32-1-809, C.R.S. (District Nos. 2-10)
 - b. Approval of Joint Resolution Calling May 3, 2022 Regular Election (District Nos. 2-10)
 - c. Approval of Joint Resolution Designating the District’s 24-Hour Posting Location
 - d. Approval of Joint Resolution Adopting the Colorado Special District Records Retention Schedule (District Nos. 2-10)
 - e. Adoption of Joint Public Records Request Policy (District Nos. 2-10)
 - f. Approval of Resolution Adopting Personal Data Privacy Policy (District Nos. 2-10)
 - g. Consider Approval of Joint Resolution Adopting an Electronic Signature Policy (District Nos. 2-10)

- h. Discuss and Consider Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the Districts (District Nos. 2-10)
8. Legal Matters
- a. Review Insurance Property and Liability Schedule and Limits(District Nos. 2-10)
 - i. Discuss BMO Worker’s Compensation (District Nos. 2-10)
 - b. Discuss and Consider Adoption of 2021 and 2022 Joint Annual Administrative Resolution (District Nos. 2-10)
 - c. Insurance & Liability (District Nos. 2-10)
 - i. Discuss Director Liability Issues and Memorandum Re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsements
 - ii. Discuss Insurance Requirements (public official’s liability, general liability, workers’ compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - iii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - d. Engagement of Consultants
 - i. Consider Approval of Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services (District Nos. 2-10)
 - ii. Consider Approval of Engagement Letter with Simmons & Wheeler, PC for Accounting Services (District Nos. 2-10)
 - e. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with GVP Windler, LLC
 - f. Discuss Boundary Adjustments
 - g. Other Legal Matters
9. Financial Matters
- a. Consider Approval of Execution of (1) Form SS-4 Application for Federal Employer Identification Number; (2) Application for Colorado Sales Tax Exemption Number; and (3) Application for Assignment of PDPA Numbers (District Nos. 2-10)
 - b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures) (District Nos. 2-10)
 - c. Public Hearing on 2021 Budget (District Nos. 2-10)
 - i. Consider Approval of Resolution Adopting the 2021 Budget (District Nos. 2-10)
 - d. Public Hearing on 2022 Budget (District Nos. 2-10)
 - i. Consider Approval of Resolution Adopting the 2022 Budget (District Nos. 2-10)
 - e. Consider Approval of Resolution Approving the Application for Exemption from Audit for the 2021 Fiscal Year (District Nos. 2-10)
 - f. Other Financial Matters
10. Other Business
11. Adjourn