

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

Thursday, February 17, 2022 at 12:00 p.m. at  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111  
and via Teleconference  
<https://windlermetrodistrict.com/>

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Christopher Fellows, President	Term to May 2022
Timothy O'Connor, Secretary/Treasurer	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2023

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*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=MzYwUndqMVp4YW4wcTVpV2psejhIZz09>

Call-in Number: 720-707-2699

Meeting ID: 845 1336 4500

Passcode: 799838

**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 20, 2022 Joint Regular and Organizational Meeting Minutes
  - b. Consider Approval of IGA with City of Aurora (District Nos. 2-10)
7. Legal Matters
  - a. Discuss and Consider Approval of Resolution Changing the name of WH Metropolitan District No. 10 to Windler Metropolitan District (District No. 10)
  - b. Discuss Patrinely Parcel – District Boundary Adjustment
  - c. Other Legal Matters
8. Financial Matters
  - a. Consider Acceptance of Unaudited Financials
  - b. Approval of Claims Listing
  - c. Other Financial Matters
9. Other Business
10. Adjourn