

**WINDLER HOMESTEAD METROPOLITAN DISTRICT**

**REGULAR MEETING**

Thursday, April 21, 2022 at 12:00 p.m. noon  
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, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2022

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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 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 October 21, 2021 Special Meeting Minutes
  - b. Approval of Claims Listing
  - c. Resolution Designating 24-Hour Posting Location
  - d. Approval of Acknowledgement Regarding Required Mill Levy Under Capital Pledge Agreement
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Review Unaudited Financial Statements
  - b. Other Financial Matters
9. Other Business
  - a. Discuss Membership in ARTA
  - b. Consider Appointment to ARTA Board of Directors

10. Adjourn

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Agendas for regular and special meetings are posted to <https://windlermetrodistrict.com/>