

**WH METROPOLITAN DISTRICT NOS. 1-9;
WINDLER METROPOLITAN DISTRICT; AND
WINDLER HOMESTEAD METROPOLITAN DISTRICT
JOINT SPECIAL MEETING**

Thursday, May 19, 2022 at 4:00 p.m. at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
and via Teleconference

<https://windlermetrodistrict.com/>

Christopher Fellows, Director	Term to May 2025
Timothy O'Connor, Treasurer	Term to May 2023
Dustin Anderson, Secretary	Term to May 2023
Vacant	Term to May 2025
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=MzYwUndqMVp4YW4wcTVpV2psejhIZz09>

Call-in Number: 720-707-2699

Meeting ID: 845 1336 4500

Passcode: 799838

NOTICE OF JOINT SPECIAL 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, Treasurer, Secretary
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. Approval of April 21, 2022 Joint Regular Meeting Minutes
 - b. Approval of Independent Contractor Agreement with Advance HOA Management, Inc. for District Management Services (Windler Metro Dist)
8. Legal Matters
 - a. Discuss District Boundary Adjustments
 - b. Other Legal Matters
9. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Approval of Claims Listing
 - c. Other Financial Matters
10. Other Business

- a. Discuss Membership in ARTA
- b. Consider Appointment to ARTA Board of Directors

11. Adjourn