

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

Thursday, September 29, 2022 at 12:00 p.m. Noon at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
and via Teleconference

<https://windlermetrodistrict.com/>

Christopher Fellows, President	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. 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 June 17, 2022 Joint Special Meeting Minutes
 - b. Approval of First Amendment to 2022 Annual Administrative Resolution
7. Legal Matters
 - a. Discuss 2022 Legislative Memorandum
 - b. Consider Approval of Engagement Letter from Cockrel Ela Glesne Greher & Ruhland, P.C. to represent the Districts in the Formation of an Authority
 - c. Discuss and Consider Approval of Aurora Regional Improvement Authority Establishment Agreement
 - d. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Approval of Claims Listing

Agendas for any regular or special meeting can be found on the Districts' website at

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- c. Other Financial Matters
- 9. Other Business
 - a. Discuss 2023 Budget Hearing
- 10. Adjourn

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