

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

JOINT REGULAR MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Monday, April 29, 2024 at 3:30 p.m.

<https://windlermetrodistrict.com/>

Christopher Fellows, President	Term to May 2025
Timothy O'Connor, Treasurer	Term to May 2027
Dustin Anderson, Secretary	Term to May 2027
Douglas Hatfield, Director	Term to May 2027
Kevin Collins, Director	Term to May 2025

This meeting can be joined in person at the address listed above or via Zoom using the following information:

<https://us06web.zoom.us/j/89723077573?pwd=gYayGPID4rRgfSFPbaG8sNMecC3480j.1>

Call-in Number: 720-707-2699

Meeting ID: 897 2307 7573

Passcode: 572067

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 March 25, 2024 Joint Regular Meeting Minutes
 - b. Ratification of Master Service Agreement with Streamline for Website Accessibility Services
7. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$403.90 (Windler Homestead)
 - b. Consider Approval of Claims Listing in the amount of \$3,299.68 (District No. 1)
 - c. Consider Approval of Claims Listing in the amount of \$3,486.99 (Operations)
 - d. Other Financial Matters

8. Legal Matters

- a. Windler Public Improvement Authority Matters
 - i. Consider Approval of Establishment Agreement Amendment (Windler Homestead, District No. 1, and District No. 3)
 - ii. Consider Adoption of Resolution Requesting to Join the Windler Public Improvement Authority and Designating the District's Representative to the Windler Public Improvement Authority Board of Directors (District No. 3)
 - iii. Consider Adoption of Resolution Designating the District's Representative to the Windler Public Improvement Authority Board of Directors (Windler Homestead)
 - iv. Consider Adoption of Resolution Approving the Joinder Agreement (District No. 3)
 - v. Consider Approval of Omnibus Certificate of District (District No. 3)
- b. Consider Approval of Special Warranty Deed Accepting Tracts Filing No. 6 (Operations)
- c. Consider Approval of Non-Exclusive Temporary Construction Easement Agreement (Windler - Century) PA 23 (Operations)
- d. Consider Approval of Public Improvements Conveyance Agreement (Windler - Century) PA 23 (Operations)
- e. Update on ARTA
- f. Other Legal Matters

9. Construction Update

- a. Update on Construction

10. Management Matters

- a. Other Management Matters

11. Other Business/Director's Items

12. Adjourn