

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

JOINT SPECIAL MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111

Thursday, May 30, 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=gYayGPID4rRgfSFPbaG8sNMec3480j.1>

Call-in Number: 720-707-2699

Meeting ID: 897 2307 7573

Passcode: 572067

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 April 24, 2024 Joint Special Meeting Minutes
 - b. Approval of April 29, 2024 Joint Regular Meeting Minutes
7. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$1,459.58 (Windler Homestead)
 - b. Consider Approval of Claims Listing in the amount of \$6,035.80 (District No. 1)
 - c. Consider Approval of Claims Listing in the amount of \$2,000 (Operations)
 - d. Other Financial Matters
8. Legal Matters

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

<https://windlermetrodistrict.com/>

- a. Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - b. Public Hearing on Inclusion of Property (District No. 1)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 1)
 - c. Consider Acceptance of Real Property in Filing No. 6 (Operations District)
 - d. Ratification of Access and Maintenance Easement Agreement (Filing No. 6)(Operations District)
 - e. Consider Approval of Public Improvements Conveyance Agreement (Filing No. 6) (Operations District)
 - f. Consider Approval of Non-Exclusive Temporary Construction Easement Agreement (Filing No. 6)(Operations District)
 - g. 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