

**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, July 29, 2024, at 3:30 p.m.

<https://windlermetrodistrict.com/>

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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

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*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=gYayGPID4rRgfSFPbaG8sNMcC3480j.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 June 24, 2024 Joint Regular Meeting Minutes
7. Financial Matters
  - a. Consider Approval of Claims Listing in the amount of \$718.75 (Windler Homestead)
  - b. Consider Approval of Claims Listing in the amount of \$3,744.58 (District No. 1)
  - c. Consider Approval of Claims Listing in the amount of \$2,510.76 (Operations)
  - d. Other Financial Matters

8. Legal Matters
  - a. Discuss District Boundary Changes
  - b. Other Legal Matters
9. Construction Update
  - a. Update on Construction
10. Management Matters
  - a. Consider Approval of First Amendment to Independent Contractor Agreement with Advance HOA Management, Inc. for Management Services
  - b. Other Management Matters
11. Other Business/Director's Items
  - a. Confirm attendance for Special District Association's Annual Conference in Keystone on September 10-12, 2024.
12. Adjourn