

WINDLER BUSINESS IMPROVEMENT DISTRICT NOS. 1 & 2
JOINT REGULAR MEETING

Thursday, October 27, 2022 at 12:15 p.m.
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
and via Teleconference
<https://windlermetrodistrict.com>

Christopher Fellows, President	Term to May 2023
Tim O'Connor, Treasurer	Term to May 2023
Dustin Anderson, Secretary	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

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 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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
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. Any 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
 - a. Approval of September 29, 2022 Special Meeting Minutes
 - b. Adoption of Joint Resolution Designating Meeting Notice Posting Location
 - c. Adoption of Resolution Calling May 2, 2023 Elections
7. Legal Matters
 - a. Consider Approval of 2023 Joint Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Consider Approval of Joint Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - d. Updates Regarding 2023 Operating Plans and Board Member Appointments
 - e. Other Legal Matters

8. Financial Matters

- a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
- b. Consider Approval of Claims Listing
- c. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
- d. Public Hearing on 2023 Budget
 - ii. Consider Approval of Resolution Adopting the 2023 Budget
- e. Consider Authorization for filing 2022 Applications for Exemption from Audit
- a. Other Financial Matters

9. Other Business

10. Adjourn