

**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, October 30, 2023 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 via Zoom using the following information:

<https://us06web.zoom.us/j/89040143159?pwd=WFJnR1NESERSTnlwZ3RLNXM2L2Vvdz09>

Call-in Number: 720-707-2699

Meeting ID: 890 4014 3159

Passcode: 882284

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 September 25, 2023 Joint Regular Meeting Minutes
 - b. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
7. Financial Matters
 - a. Review September 30, 2023 Unaudited Financial Statements
 - b. Consider Approval of Claims Listing in the amount of \$36,323.27 (District Nos. 1-9 and Operations)
 - c. Consider Approval of Claims Listing in the amount of \$4,365.11 (Windler Homestead)
 - d. Public Hearing on 2023 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2023 Budget (if necessary)
 - e. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - f. Public Hearing on proposed 2024 Budgets
 - i. Consider Approval of Resolutions Adopting the 2024 Budget
 - g. Discuss Investment Direction
 - h. Other Financial Matters

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

<https://windlermetrodistrict.com/>

8. Construction Update
 - a. Update on Construction
 - b. Discuss Boundary Adjustments

9. Legal Matters
 - a. Update on the 48th Ave Dedication and Easements
 - b. Discuss Intergovernmental Agreement with the E-470 Public Highway Authority and Windler Operations Metropolitan District for Bridge and Interchange Enhancements (Operations)
 - c. Consider Adoption of 2024 Joint Annual Administrative Resolution
 - d. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Consider Approval of 2024 BMO Worker's Compensation Proposals
 - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
 - e. Discuss 2023 Legislative Memorandum
 - f. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - g. Consider Approval of Joint Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - h. Other Legal Matters

10. Other Business

11. Director's Items
 - a. Update on Aerotropolis Regional Transportation Authority

12. Adjourn