

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

JOINT SPECIAL MEETING via teleconference

Monday, June 3, 2024 at 10:00 a.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/89821431856?pwd=liVskqBAoEm0STbCCezjiN6S0JT7FX.1>

Call-in Number: 720-707-2699

Meeting ID: 898 2143 1856

Passcode: 406936

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. Legal Matters
 - a. Public Hearing on Inclusion of Property (District No. 1)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 1)
 - b. Public Hearing on Exclusion of Property (Homestead District)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (Homestead District)
 - c. Consider Acceptance of Real Property in Filing No. 8 (Operations District)
 - d. Consider Approval of Access and Maintenance Easement Agreement for Filing No. 8 (Operations District)
 - e. Other Legal Matters
7. Other Business/Director's Items
8. Adjourn

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

<https://windlermetrodistrict.com/>