

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

JOINT SPECIAL MEETING via teleconference

Thursday, November 14, 2024, at 8:00 a.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 using the following Zoom information:*

<https://us06web.zoom.us/j/81405008893?pwd=k7jS7Oy6u2d7pQ7L4K9Rhi8vgdsemZ.1>

Call-in Number: 720-707-2699

Meeting ID: 814 0500 8893

Passcode: 373593

**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 October 28, 2024 Joint Regular Meeting Minutes
  - b. Ratification of Aerotropolis Regional Transportation Authority, Regional Transportation System Improvements Funding, and Imposition, Collection and Transfer of ARI Mill Levies (District Nos. 1-9/Homestead)
7. Legal Matters
  - a. Public Hearing on Inclusion of Property (District Nos. 1-9)
    - i. Consider Adoption of Resolution and Orders for Inclusion of Property (District Nos. 1-9)
  - b. Public Hearing on Exclusion of Property (Homestead)

- i. Consider Adoption of Resolution and Orders for Exclusion of Property (Homestead)
  - c. Other Legal Matters
- 8. Other Business/Director's Items
- 9. Adjourn