

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

Thursday, August 18, 2022 at 12:00 p.m.  
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111  
and via Teleconference  
<https://windlermetrodistrict.com>

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Christopher Fellows, Director	Term to May 2023
Tim O'Connor, Director	Term to May 2023
Dustin Anderson, Director	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

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*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. Consider Appointment of Officers; President, Secretary, Treasurer
6. 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.
7. 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 October 21, 2021 Organizational Minutes
  - b. Approval of Joint Resolution Designating Districts' 24-Hour Posting Locations
8. Legal Matters
  - a. Discuss 2022 Legislative Update
  - b. Discuss and Approve 2023 Operating Plans
  - c. Other Legal Matters
9. Financial Matters
  - a. Review Unaudited Financial Statements

- a. Other Financial Matters
10. Other Business
- a. Discuss Board Vacancies
11. Adjourn