

**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, March 25, 2024 at 3:30 p.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 in person at the address listed above or via Zoom using the following information:*

<https://us06web.zoom.us/j/89723077573?pwd=gYayGPID4rRgfSFPbaG8sNMcC3480j.1>

Call-in Number: 720-707-2699

Meeting ID: 897 2307 7573

Passcode: 572067

**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 February 26, 2023 Joint Regular Meeting Minutes
  - b. Approval of Applications for Exemption from Audit
7. Financial Matters
  - a. Consider Approval of Claims Listing in the amount of \$356.29 (Windler Homestead)
  - b. Consider Approval of Claims Listing in the amount of \$5,371.96 (District No. 1)
  - c. Consider Approval of Claims Listing in the amount of \$6,817.72 (Operations)
  - d. Review December 31 2023 Unaudited Financial Statements
  - e. Other Financial Matters

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

<https://windlermetrodistrict.com/>

8. Legal Matters
  - a. Discuss the Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards
    - i. Discuss Hosting Options
  - b. Update on ARTA
  - c. Other Legal Matters
9. Construction Update
  - a. Update on Construction
10. Management Matters
  - a. Other Management Matters
11. Other Business/Director's Items
12. Adjourn