

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

JOINT REGULAR MEETING via teleconference

Monday, September 29, 2025, at 3:30 p.m.

<https://windlermetrodistrict.com/>

Christopher Fellows, President	Term to May 2029
Timothy O'Connor, Treasurer	Term to May 2027
Dustin Anderson, Secretary	Term to May 2027
Kevin Collins, Director	Term to May 2029
Doug Hatfield, Director (District Nos. 1-8; Operations; and Homestead)	Term to May 2027
Tracye Herrington (District No. 9)	Term to May 2027

This meeting can be via Zoom using the following information:

<https://us06web.zoom.us/j/84192778170?pwd=jja2T8hLxHRpaacbbRu6YJaRgTV3gN.1>

Call-in Number: 720-707-2699

Meeting ID: 841 9277 8170

Passcode: 719344

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 August 25, 2025 Joint Regular Meeting Minutes
7. Financial Matters
 - a. Review June 30, 2025 Unaudited Financial Statements
 - a. Consider Approval of Claims Listing in the amount of \$703.97 (Windler Homestead)
 - b. Consider Approval of Claims Listing in the amount of \$6,248.80 (District No. 1)
 - c. Consider Approval of Claims Listing in the amount of \$3,829.00 (Operations)
 - d. Other Financial Matters
8. Legal Matters
 - a. Consider Approval of Access Maintenance Easement Agreement (Windler Subdivision Filing No. 5) (Operations)

- b. Consider Approval of Access Maintenance Easement Agreement (Windler Subdivision Filing No. 9) (Operations)
 - c. Consider Approval of Access Maintenance Easement Agreement (Windler Subdivision Midtown Filing No. 1) (Operations)
 - d. Other Legal Matters
9. Management Matters
- a. District Management Report
 - b. Discuss and Consider Approval of Second Amendment to Independent Contractor Agreement with Advance HOA Management for Management Services
 - c. Other Management Matters
10. Other Business/Director's Items
- a. Aerotropolis Regional Transportation Authority ("ARTA") Update
 - b. Confirm Budget Hearing Scheduled for October 27, 2025 at 3:30pm
11. Adjourn