

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

JOINT REGULAR MEETING via teleconference

Monday, September 28, 2026, 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/81543437546?pwd=ITWOFjwky8tni0I5kAvtfYeAYvGDYu.1>

Meeting ID: 815 4343 7546

Passcode: 315310

Call in Number: 720-707-2699

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 31, 2026 Joint Regular Meeting Minutes
 - b. Ratification of Independent Contractor Agreement with Wolfco for Pest Control Services (Operations)
 - c. Ratification of Independent Contractor Agreement with Waste Management of Colorado, Inc. for Waste Management Services (Operations)
7. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$258.78 (Windler Homestead)
 - b. Consider Approval of Claims Listing in the amount of \$2,188.87 (District No. 1)

- c. Consider Approval of Claims Listing in the amount of \$129,898.85 (Operations)
 - d. Other Financial Matters
8. Legal Matters
- a. Public Hearing on Petition for Inclusion of Property (District Nos. 1, 3 & 8)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District Nos. 1, 3 & 8)
 - b. Public Hearing on Petition for Exclusion of Property (Homestead)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (Homestead)
 - c. Other Legal Matters
9. Management Matters
- a. Review District Management Report
 - b. Discuss and Consider Approval of Proposal for Security Monitoring (Operations)
 - c. Discuss and Consider Approval of Proposal for Security System Addition to the Barn at 1881 Park (Operations)
 - d. Discuss and Consider Approval of Proposal for IT Services (Operations)
 - e. Consider Approval of Rental Agreement (Operations)
 - f. Consider Approval of Proposal for 2026/2027 Snow Removal (Operations)
 - g. Review Proposals for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
 - h. Other Management Matters
10. Other Business/Director's Items
- a. Development Update
 - b. Executive session pursuant to § 24-6-402(4)(b), C.R.S., for conference with an attorney for the Districts for the purpose of receiving legal advice related to the Agreement Regarding Inclusion into the Aerotropolis Regional Transportation Authority, Regional Transportation System Improvements Funding, and Imposition, Collection and Transfer of ARI Mill Levies (District Nos. 1-9 and Homestead)
 - c. Other Business Matters
 - i. Annual Townhall is scheduled for October 14th at 6:30 p.m.
 - ii. Confirm 2027 Budget Workshop for October 26th at 3:30 p.m.
11. Adjourn