

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

JOINT REGULAR MEETING via teleconference

Monday, October 27, 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 September 29, 2025 Joint Regular Meeting Minutes
 - b. Approval of Special District Disclosure Notices Pursuant to §32-1-809
 - c. Ratification of 2024 Annual Report Filing with City of Aurora
 - d. Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating an Accessibility Officer
 - e. Ratification of Corrected Special Warranty Deed for 1881 Park
7. Financial Matters
 - a. Review September 30, 2025 Unaudited Financial Statements

- b. Consider Approval of Claims Listing in the amount of \$366.86 (Windler Homestead)
 - c. Consider Approval of Claims Listing in the amount of \$2,752.27 (District No. 1)
 - d. Consider Approval of Claims Listing in the amount of \$6,659.45 (Operations)
 - e. Public Hearing on 2025 Budget Amendments (*if necessary*)
 - i. Consider Approval of Resolutions Amending the 2025 Budget (*if necessary*)
 - f. Public Hearing on proposed 2026 Budgets
 - i. Consider Approval of Resolutions Adopting the 2026 Budget, Imposing Mill Levy and Appropriating Funds
 - g. Other Financial Matters
8. Legal Matters
- a. Consider Approval of WBA, PC Engagement Letter
 - b. Consider Adoption of 2026 Annual Administrative Resolution
 - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Review Property Schedule (District No. 1)
 - ii. Consider Approval of 2026 BMO Worker's Compensation Invoices
 - iii. Consider Approval of 2026 Agency Fee Invoice for Broker Services
 - d. Discuss 2025 Legislative Memorandum
 - e. Other Legal Matters
9. Management Matters
- a. District Management Report
 - b. Other Management Matters
10. Other Business/Director's Items
11. Adjourn