

WINDLER BUSINESS IMPROVEMENT DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

Monday, September 14, 2026 at 3:40 p.m. via teleconference

<https://windlermetrodistrict.com>

Christopher Fellows, President	Term to May 2027
Tim O'Connor, Treasurer	Term to May 2027
Dustin Anderson, Secretary	Term to May 2027
Kevin Collins, Director	Term to May 2029
Douglas Hatfield, Director	Term to May 2029

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/82666603689?pwd=ca4dtdxkRYH1gHUuDPi2JM7D2WC0El.1>

Call-in Number: 720-707-2699

Meeting ID: 826 6660 3689

Passcode: 282522

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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
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. 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 September 8, 2025 Special Meeting Minutes
 - b. Approval of Joint Resolution Designating Meeting Notice Posting Location
 - c. Consider Adoption of Joint Resolution Calling May 4, 2027 Regular Election
7. Legal Matters
 - a. Ratification of WBA Updated Engagement Letters
 - b. Discuss and Consider Approval of 2027 Operating Plans
 - c. Consider Approval of 2027 Joint Annual Administrative Resolution
 - d. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2027 BMO Worker's Compensation Invoice
 - i. Consider Approval of Engagement of Network Insurance Services for Broker Services

- e. Other Legal Matters
- 8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and June 30, 2026 Unaudited Financial Statements
 - b. Consider Ratification of Claims Listing in the amount of \$18,761,18
 - c. Public Hearing on 2026 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2026 Budget (*if necessary*)
 - d. Public Hearing on 2027 Budget
 - i. Consider Approval of Resolution Adopting the 2027 Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year
 - e. Other Financial Matters
- 9. Director's Business
 - a. Development Update
- 10. Adjourn