

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

JOINT SPECIAL MEETING via teleconference and at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Wednesday, December 13, 2023 at 2:30 p.m.

<https://windlermetrodistrict.com/>

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

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/81204065168?pwd=A4zYAHsbj2fOBMS34XmD5n0ybaobcU.1>

Call-in Number: 720-707-2699

Meeting ID: 812 0406 5168

Passcode: 604195

NOTICE OF JOINT SPECIAL 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 November 27, 2023 Joint Regular Meeting Minutes
7. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$1,188.43 (Windler Homestead)
 - b. Other Financial Matters
8. Construction Update
 - a. Update on Construction
9. Legal Matters
 - a. Review and consider approval and ratification of Amended and Restated Cost Sharing Agreement with Windler Public Improvement Authority, Second Creek Ranch Metropolitan District, GVP Windler, LLC, Clayton Properties Group, Inc. and related Escrow Instructions with the same parties and Land Title Guarantee Company
 - b. Update on ARTA
 - c. Other Legal Matters
10. Other Business/Director's Items/Adjourn