

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

JOINT REGULAR MEETING via teleconference

Monday, April 27, 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>

Call-in Number: 720-707-2699

Meeting ID: 815 4343 7546

Passcode: 315310

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 April 30, 2026 Joint Regular Meeting Minutes
 - b. Ratification of 2025 Applications for Exemption from Audit
7. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$298.76 (Windler Homestead)
 - b. Consider Approval of Claims Listing in the amount of \$3,063.87 (District No. 1)
 - c. Consider Approval of Claims Listing in the amount of \$11,392.16 (Operations)
 - d. Other Financial Matters

8. Legal Matters
 - a. Other Legal Matters
9. Management Matters
 - a. Consider Approval of Independent Contractor Agreement with Advance HOA Management, Inc. for Management Services (Operations)
 - b. District Management Report
 - c. Other Management Matters
10. Other Business/Director's Items
 - a. Development Update
 - b. Joint Annual Townhall scheduled for July 27, 2026 at 6:30pm
 - c. 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)
11. Adjourn