

**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

Monday, July 7, 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
Douglas Hatfield, Director	Term to May 2027
Kevin Collins, Director	Term to May 2029

This meeting can be joined in person at the address listed above or 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 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 June 2, 2025 Joint Special Meeting Minutes
 - b. Approval of October 22, 2024 Budget Workshop Minutes
7. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$7,672.30 (Windler Homestead)
 - b. Consider Approval of Claims Listing in the amount of \$7,840.64 (District No. 1)
 - c. Consider Approval of Claims Listing in the amount of \$2,304.45 (Operations)
 - d. Other Financial Matters
8. Legal Matters
 - a. Update on Amendment to District Service Plans

- a. Consider Approval of Access and Maintenance Easement Agreement (Filing No. 5) (Operations)
 - b. Consider Approval of Amended and Restated Resolution Concerning the Imposition of Activities and Facilities Fee (Operations)
 - c. Consider Approval of Credit for Activities and Facilities Fee (Operations)
 - d. Other Legal Matters
9. Management Matters
 - a. District Management Report
 - b. Discuss and Consider Adoption of Park Rules
 - i. Basketball Court Rules
 - ii. Tennis and Pickleball Court Rules
 - iii. Dog Park Rules
 - iv. Volleyball Court Rules
 - c. Other Management Matters
10. Other Business/Director's Items
 - a. ARTA Update
 - b. Joint Annual Meeting Scheduled for July 28, 2025 at High Point Academy at 6:30pm
11. Adjourn