

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

JOINT SPECIAL MEETING via teleconference

Tuesday, June 2, 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 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 April 27, 2026 Joint Regular Meeting Minutes
7. Financial Matters
 - a. Review March 31, 2026 Unaudited Financial Statements
 - b. Consider Approval of Claims Listing in the amount of \$490.89 (Windler Homestead)
 - c. Consider Approval of Claims Listing in the amount of \$3,782.38 (District No. 1)
 - d. Consider Approval of Claims Listing in the amount of \$15,446.51 (Operations)
 - e. Other Financial Matters

8. Legal Matters
 - a. Ratification of Special Warranty Deed (Tract GG Filing No. 1) (Operations)
 - b. Ratification of Special Warranty Deed (Windler Neighborhood O Pond) (Operations)
 - c. Discuss Status of Public Improvements and Turnover Process (Operations)
 - d. Other Legal Matters
9. Management Matters
 - a. Review District Management Report
 - b. Other Management Matters
10. Other Business/Director's Items
 - a. Development Update
 - b. 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