

**NOTICE OF REGULAR MEETING OF
WINDLER PUBLIC IMPROVEMENT AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Windler Public Improvement Authority (the “Authority”), will conduct a regular meeting on Monday, February 26, 2024 at 3:45 p.m., at 5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111

This meeting will also be held via Zoom and may be joined using the following link:

**<https://us02web.zoom.us/j/89732258449>
Call-In Number: 1-719-359-4580
Meeting ID: 897 3225 8449**

The Board will take up such other business as may be before the Board. The meeting is open to the public.

This notice is given by order of the Board.

BY ORDER OF THE BOARD OF DIRECTORS
WINDLER PUBLIC IMPROVEMENT AUTHORITY

By: /s/ Chris Fellows
President

AGENDA

- 1) Call to Order.
- 2) Declaration of Quorum/Director Conflict of Interest Disclosures.
- 3) Confirmation of Meeting Notice and Posting.
- 4) Approval of Agenda.
- 5) Public Comment – Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes per person.
- 6) Review and consider approval of January 29, 2024 Meeting Minutes.
- 7) Review and consider approval of Payment of Claims.
- 8) Review and consider approval of Financials.
- 9) Review and consider approval of Resolution Accepting Engineer’s Report and Requesting Requisition of Funds No. 42 in the amount of \$5,123,544.40.
- 10) Review and consider approval of Authorization of Professional Services with Cole Garner Geotechnical regarding Preliminary Geotechnical Engineering Services – Windler Subdivision, Neighborhood P in the amount of \$19,750.
- 11) Review and consider approval of Authorization of Professional Services with Shape Architecture regarding Bidding and Negotiation and Construction Administration in the amount of \$188,070.
- 12) Review and consider approval of Authorization of Professional Services with Westwood regarding Windler – Butterfly Park in the amount of \$167,850.
- 13) Review and consider approval of Authorization of Professional Services with Westwood regarding Windler – Connector Roads 2 in the amount of \$460,850.
- 14) Review and consider approval of Master License Agreement with the City of Aurora – M.L.A. 23-127.

- 15) Review and consider approval of Addendum with Felsburg Hold & Ullevig regarding Traffic Engineering Service Addendum – Development Support in the amount of \$20,000.
- 16) Review and consider approval of Change Order No. 5 with Hudick Excavating, Inc. regarding Windler 56th Ave Utility Improvements (Phase 1) in the amount of 344,228.
- 17) Review and consider approval of Addendum No. 2 with Westwood – Task 14.3 – Windler Filing No. 5 – Neighborhood C in the amount of \$23,500.
- 18) Review and consider approval of Addendum No. 2 with Westwood – Task 15.2 – Windler Filing No. 5 – Neighborhood E in the amount of \$25,000.
- 19) Review and consider approval of Addendum No. 2 with Westwood – Task 16.2 – Windler Filing No. 8 – Neighborhood F in the amount of \$7,000.
- 20) Review and consider approval of Addendum No. 3 with Westwood – Task 9.2 – Denali Street – 48th Avenue to 56th Avenue in the amount of \$36,000.
- 21) Review and consider approval of Overlap Area Consent Agreement with East Cherry Creek Valley Water and Sanitation District.
- 22) Review and consider approval of Easement Agreement (Sanitary Sewer Improvements) with GVRE 470 LLC.
- 23) Review and consider approval of Temporary Construction Easement Agreement with GVRE 470 LLC.
- 24) Review and consider approval of Letter from Xcel Energy regarding Public Service Company of Colorado, Windler Public Improvement Authority and HEI Civil’s responsibilities for Stormwater Management East of 48th Ave. and E-470.
- 25) Review and discuss Stormwater Management Plans for Windler Subdivision Filing No. 3 – E. 45th Place.
- 26) Review and discuss Stormwater Management Plans for Windler Subdivision Filing No. 8.
- 27) Review and discuss Stormwater Management Plans for Connector Roads.
- 28) Construction update.
- 29) Any other matter that may come before the Board.
- 30) Adjourn.

This meeting is open to the public.

WINDLER
PUBLIC IMPROVEMENT AUTHORITY

By: /s/ Matthew P. Ruhland
Attorney for the Authority

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in one location within the Authority's boundaries at least 24 hours prior to the meeting.

Date: _____