

**NOTICE OF SPECIAL 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, July 22, 2024 at 11:30 a.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/87632970786>**

**Call-In Number: 17193594580**

**Meeting ID: 876 3297 0786**

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 June 24, 2024 Meeting Minutes.
- 7) Review and consider approval of Reimbursement of Cost regarding City of Aurora Plan Review and Permit Fees, Land Planning, Landscape Design and Engineering Fees paid by GVP Windler LLC on behalf of Windler Public Improvement Authority in the amount of \$511,248.75.
- 8) Construction update.
- 9) Any other matter that may come before the Board.
- 10) 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 to the Authority's website at least 24 hours prior to the meeting.

\_\_\_\_\_  
Date: \_\_\_\_\_