

**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 Tuesday, June 18, 2024 at 2:30 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/85810779815>
Call-In Number: 1-719-359-4580
Meeting ID: 858 1077 9815**

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 May 30, 2024 Meeting Minutes.
- 7) Review and consider approval of Authorization of Professional Services with DTJ Design regarding Professional Design Services for the Windler 1881 Amenity in the amount of \$313,600.
- 8) Review and consider approval of Bid Award Recommendation with HEI Civil regarding Connector Roads #1 – Roadways in the amount not to exceed \$24,438,213.40.
- 9) Review and consider approval of Bid Award Recommendation with Dynalectric regarding Denali Streetlights in the amount not to exceed \$1,088,150.
- 10) Construction update.
- 11) Any other matter that may come before the Board.
- 12) 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: _____