MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

WINDLER PUBLIC IMPROVEMENT AUTHORITY

Held: Thursday, February 10, 2022, at 11:00 a.m. via zoom link.

|  |  |
| --- | --- |
| Attendance | The special meeting of the Board of Directors (the “Board”) of the Windler Public Improvement Authority (the “Authority”) was called and held as shown in accordance with the Colorado law. The following directors confirmed their qualification to serve on the Board:  Chris Fellows  Tim O’Connor  Tom Kaufman  Absent (Excused):  None.  Also present were Matt Ruhland of Cockrel Ela Glesne Greher & Ruhland, P.C; and Diane Wheeler of Simmons & Wheeler, P.C. |
| Call to Order | President Fellows noted that a quorum of the Board was present and the directors confirmed their qualifications to serve. |
| Disclosure Matters | Mr. Ruhland advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. Mr. Ruhland reported that written disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State prior to the meeting. The Board reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act. |
| Approval of Agenda | Following discussion and upon motion made by President Fellows, seconded by Director O’Connor and unanimously carried, the Board approved the agenda. |
| Public Comment | None. |
| Meeting Minutes | Mr. Ruhland presented the Board with the January 20, 2022 Meeting minutes. Upon motion duly made by President Fellows, seconded by Director Kaufman and unanimously carried, the Board approved the minutes from the January 20, 2022 Meeting as presented. |
| Intergovernmental Agreement regarding E-470 and 48th Avenue Interchange Widening Funding, Design and Construction | Mr. Ruhland presented the Intergovernmental Agreement between the E-470 Public Highway Authority and the Windler Public Improvement Authority regarding E-470 and 48th Avenue Interchange Widening Funding, Design and Construction to the Board. Upon motion duly made by president Fellows, seconded by Director Kaufman and unanimously carried, the Board approved the Intergovernmental Agreement between the E-470 Public Highway Authority and the Windler Public Improvement Authority regarding E-470 and 48th Avenue Interchange Widening Funding, Design and Construction. |
| Additional Scope of Services to the Services Agreement with Olsson, Inc regarding E470 Ramps Thru Design/Approval | Mr. Ruhland discussed the Additional Scope of Services to the Services Agreement with Olsson, Inc regarding E470 Ramps Thru Design/Approval with the Board. Following discussion, a motion duly made by President Fellows, seconded by Director O’Connor, the Board approved the Additional Scope of Services with Olsson, Inc. |
| Additional Scope of Services to the Services Agreement with Olsson, Inc regarding Collector and Major Connector Road Design | Mr. Ruhland discussed the Additional Scope of Services to the Services Agreement with Olsson, Inc regarding Collector and Major Connector Road Design with the Board. Following discussion, a motion duly made by President Fellows, seconded by Director O’Connor, the Board approved the Additional Scope of Services with Olsson, Inc. |
| Additional Scope of Services to the Services Agreement with Olsson, Inc regarding Design/Approval of Denali Road from 56th Avenue to 48th Avenue | Mr. Ruhland discussed the Additional Scope of Services to the Services Agreement with Olsson, Inc regarding Design/Approval of Denali Road from 56th Avenue to 48th Avenue with the Board. Following discussion, a motion duly made by President Fellows, seconded by Director O’Connor, the Board approved the Additional Scope of Services with Olsson, Inc. |
| Construction Update | None. |
| Other Matters | None. |
| Adjournment | There being no further business to come before the Board the meeting was adjourned. |



Secretary for the Meeting