MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

 OF THE

 WINDLER PUBLIC IMPROVEMENT AUTHORITY

 Held: Thursday, March 17, 2022, at 12:10 p.m., 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado and via zoom link.

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| Attendance | The regular 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 (via Zoom)Tim O’Connor (via Zoom)Tom Kaufman (via Zoom)Absent (Excused):None.Also present were Matt Ruhland of Cockrel Ela Glesne Greher & Ruhland, P.C (via Zoom); Diane Wheeler of Simmons & Wheeler, P.C. (via Zoom); Barney Fix of Merrick & Company (via Zoom);Megan Murphy (via Zoom) of White Bear Ankele Tanaka & Waldron; and Dustin Anderson, Alberta Development. |
| 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 as amended.  |
| Public Comment | None. |
| Meeting Minutes | Mr. Ruhland presented the Board with the February 17, 2022 Meeting minutes. Upon motion duly made by President Fellows, seconded by Director Kaufman and unanimously carried, the Board approved the minutes from the February 17, 2022 Meeting as presented. |
| Financial Report | Ms. Wheeler presented the claims in the amount of $813,357.53 for payment. Upon motion duly made by President Fellows, seconded by Director O’Connor and unanimously carried, the Board approved the payment of claims as presented.Ms. Wheeler presented the Authority’s financial statements through December 31, 2021. Upon motion duly made by President Fellows, seconded by Director O’Connor and unanimously carried, the Board accepted the financial statements as presented. |
| Requisition of Funds No. 8 | Mr. Fix presented the Requisition of Funds No. 8 in the amount of $811,987.13. Following discussion, a motion duly made by President Fellows, seconded by Director O’Connor, the Board approved the Requisition of Funds No. 8. |
| Services Agreement with Civitas regarding Windler Homestead Discovery Park Community Center – Professional Landscape Architectural Services | Mr. Fix presented the Board with the Services Agreement with Civitas regarding Windler Homestead Discovery Park Community Center – Professional Landscape Architectural Services. Following discussion, a motion duly made by President Fellows, seconded by Director O’Connor, the Board approved Services Agreement with Civitas regarding Windler Homestead Discovery Park Community Center – Professional Landscape Architectural Services. |
| Services Agreement with Civitas regarding Windler Homestead Neighborhood C Open Space – Professional Landscape Architectural Services | Mr. Fix presented the Board with the Services Agreement with Civitas regarding Windler Homestead Neighborhood C Open Space – Professional Landscape Architectural Services. Following discussion, a motion duly made by President Fellows, seconded by Director O’Connor, the Board approved the Services Agreement with Civitas regarding Windler Homestead Neighborhood C Open Space – Professional Landscape Architectural Services. |
| Acknowledgement regarding Required Mill Levy Under Capital Pledge Agreement | Mr. Ruhland presented the Acknowledgement regarding Required Mill Levy Under Capital Pledge Agreement. Following discussion, a motion duly made by President Fellows, seconded by Director Kaufman, the Board approved the Acknowledgement regarding Required Mill Levy Under Capital Pledge Agreement. |
| Construction Update | President Fellows and Mr. Fix provided updates. Following discussion, the Board directed Mr. Fix to obtain bids on the E-470 interchange so the Board can compare to E-470’s Kewiet change order for E-470 to construct it. |
| Other Matters | None. |
| Adjournment | There being no further business to come before the Board the meeting was adjourned.  |

 

Secretary for the Meeting