

**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, April 29, 2024 at 3:30 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/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 April 23, 2024 Meeting Minutes.
- 7) Review and consider approval of Payment of Claims.
- 8) Review and consider approval of Financials.
- 9) Review and consider ratification of Resolution Accepting Engineer’s Report and Requesting Requisition of Funds No. 44 in the amount of \$6,828,854.06.
- 10) Review and consider approval of Authorization of Professional Services with Westwood regarding Village North in the amount of \$811,940.
- 11) Review and consider approval of Authorization of Professional Services with Kimley-Horn and Associates regarding Electrical Engineering Services – Denali Street Project in the amount of \$5,250.
- 12) Review and consider approval of Authorization of Professional Services with Unscripted Interior Design regarding Windler Clubhouse in the amount of \$54,260.
- 13) Review and consider approval of Additional Services Addendum No. 3 with Westwood regarding Engineering and Surveying Services for Neighborhood E in the amount of \$105,200.
- 14) Review and consider approval of Additional Services Work Authorization with Civitas regarding Discovery Park Community Center and Pool Facility in the amount of \$79,450.

- 15) Review and consider approval of Change Order No. 10 with Cole Garner Geotechnical regarding Windler Subdivision – Denali Blvd.in the amount of \$115,988.
- 16) Review and consider approval of Change Order No. 1 with Hudick Excavating, Inc. regarding Windler – Denali Street in the amount of \$388,766.75.
- 17) Review and consider approval of Change Order No. 6 with Hudick Excavating, Inc. regarding Windler Mass Grading Improvements in the amount of \$153,500.
- 18) Review and consider approval of Change Order No. 6 with Hudick Excavating, Inc. regarding Windler 56th Ave Utility Improvements (Phase 1) in the amount of \$350,400.
- 19) Review and consider approval of Change Order No. 7 with Hudick Excavating, Inc. regarding Windler Mass Grading Improvements in the amount of \$96,604.96.
- 20) Review and consider acknowledgement of Joinder Agreement.
- 21) Discuss and consider approval of an Amendment to Establishment Agreement.
- 22) Review and consider approval of Engagement of Ballard Spahr.
- 23) Review and consider approval of Denali Street Project Electrical Plan.
- 24) Review and consider ratification of Master License Agreement 23-122.
- 25) Review and consider approval of Master License Agreement 24-08.
- 26) Construction update.
- 27) Any other matter that may come before the Board.
- 28) 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: _____