

**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, August 26, 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/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 July 29, 2024 Meeting Minutes.
- 7) Review and consider approval of Payment of Claims.
- 8) Review and consider approval of Financials.
- 9) Review and consider approval of Resolution Accepting Engineer’s Report and Requesting Requisition of Funds No. 48 in the amount of \$4,063,343.28.
- 10) Review and consider approval of Merrick’s Bid Award Recommendation regarding Neighborhood E to HEI Civil in an amount not to exceed \$7,674,877.70.
- 11) Review and consider approval of Merrick’s Bid Award Recommendation regarding 48<sup>th</sup> Avenue and Wenatchee Streetlights to Dynalectric in an amount not to exceed \$947,759.
- 12) Review and consider approval of Merrick’s Bid Award Recommendation regarding Connector Road #1 – Streetlight to Dynalectric in an amount not to exceed 1,911,980.75.
- 13) Review and consider approval of Addendum 1 Additional Service Request with AB Studio regarding Pavilion Re-Design in the amount \$24,240.
- 14) Review and consider approval of Addendum 1 with Westwood regarding Neighborhood F in the amount of \$67,400.

- 15) Review and consider approval of Addendum 3 with Westwood regarding Neighborhood F in the amount of \$14,000.
- 16) Review and consider approval of Addendum 4 with Westwood regarding Neighborhood F in the amount of \$38,000.
- 17) Review and consider approval of Addendum 4 with Westwood regarding Neighborhood E in the amount of \$50,710.
- 18) Review and consider approval of Addendum 3 with Westwood regarding Neighborhood C in the amount of \$42,400.
- 19) Review and consider approval of Addendum 4 with Westwood regarding Neighborhood C in the amount of \$24,200.
- 20) Review and consider approval of Addendum 2 with Westwood regarding Windler – 1881 Park (Task 22.2) in the amount of \$103,500.
- 21) Review and consider approval of Change Order No. 12 with Cole Garner Geotechnical regarding Windler Subdivision – E. 48<sup>th</sup> Ave. in the amount of \$52,864.
- 22) Review and consider approval of Change Order No. 13 with Cole Garner Geotechnical regarding Windler Subdivision – Filing 3 in the amount of \$59,810.
- 23) Review and consider approval of Change Order No. 14 with Cole Garner Geotechnical regarding Windler Subdivision F4, Collectors Roads (Utilities and Roadway) in the amount of \$221,000.
- 24) Review and consider approval of Change Order No. 15 with Cole Garner Geotechnical regarding Filing 4 Connector Road Pvmt Design in the amount of \$29,150.
- 25) Review and consider approval of Change Order No. 16 with Cole Garner Geotechnical regarding Neighborhood C Pvmt Design in the amount of \$18,300.
- 26) Review and consider approval of Change Order No. 17 with Cole Garner Geotechnical regarding Neighborhood F Pvmt Design in the amount of 7,800.
- 27) Review and consider approval of Change Order No. 18 with Cole Garner Geotechnical regarding Windler Subdivision – Neighborhood C Roads (Utilities and Roadway) in the amount of \$165,763.
- 28) Review and consider approval of Change Order No. 19 with Cole Garner Geotechnical regarding Windler Subdivision Neighborhood F Roads (Utilities and Roadway) in the amount of \$63,110.
- 29) Review and consider approval of Change Order No. 2 with Hudick Excavating, Inc. regarding Denali Street in the amount of \$502,100.
- 30) Review and consider approval of Change Order No. 8 with Hudick Excavating, Inc. regarding Windler 56<sup>th</sup> Ave Utility Improvements (Phase 1) in the amount of \$589,308.50.
- 31) Review and consider approval of Change Order No. 10 with Hudick Excavating, Inc. regarding Windler Mass Grading Improvements - Earthwork Necessary for Public Improvements in the amount of \$157,500.
- 32) Review and consider approval of Additional Service Request No. 1 with DTJ regarding Windler Discovery Park in the amount of \$52,995.
- 33) Review and consider approval of Deposit with Summit Recreation 1881 Park Playground in the amount of \$193,576.05.
- 34) Review and consider ratification of Summit Recreation Quote and Addendum regarding 1881 Park Playground in the amount \$469,479.10.
- 35) Construction update.
- 36) Any other matter that may come before the Board.
- 37) 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.

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