

**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, June 24, 2024 at 3:45 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 June 18, 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. 46 in the amount of \$7,183,740.16.
- 10) Review and consider approval of Authorization of Professional Services with Kimley Horn regarding Windler Development Lighting Electrical Plans – E. 48th Ave. and Wenatchee in the amount of \$10,000.
- 11) Review and consider approval of Authorization of Professional Services with Kimely Horn regarding Windler Development Lighting Electrical Plans – 56th Ave. Detention Ponds in the amount of \$4,000.
- 12) Review and consider approval of Authorization of Professional Services with Kimely Horn regarding Windler Development Lighting Electrical Plans – Connector Roads, Harvest Road and Midtown Neighborhood in the amount of \$15,000.
- 13) Review and consider approval of Authorization of Professional Services with Kimely Horn regarding Windler Development Lighting Electrical Plans – 1881 Park and Butterfly Park in the amount of \$15,000.

- 14) Review and consider approval of Authorization of Professional Services with Morton Buildings, Inc. regarding Windler – 1881 Park Barn in an amount ranging from \$300,000 to \$330,000.
- 15) Review and consider approval of Authorization of Professional Services with Morton Buildings, Inc. regarding Childrens Playhouse in an amount ranging from \$17,000 to \$19,000.
- 16) Review and consider approval of Change Order No. 8 with HEI Civil regarding Windler Mass Grading Improvements in the amount of \$255,763.68.
- 17) Review and consider approval of Change Order No. 9 with HEI Civil regarding Windler Mass Grading Improvements in the amount of \$596,830.44.
- 18) Review and consider ratification of Second Amended and Restated Task Order No. 2 with Drewberry Engineers Inc. regarding Tibet Road Phase 2 Improvements in the amount of \$28,370 pursuant to the Amended and Restated Cost Sharing Agreement and Escrow Instructions.
- 19) Review and consider ratification of IntraFi Network Deposits DDA-MMDA Deposit Placement Agreement.
- 20) Construction update.
- 21) Any other matter that may come before the Board.
- 22) 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: _____