

**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, March 25, 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 February 26, 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. 43 in the amount of \$1,409,855.64.
- 10) Review and consider approval of Authorization of Professional Services with BrightView regarding Windler Large Tree Planting in the amount of \$245,055.00.
- 11) Review and consider approval of Authorization of Professional Services with Cole Garner Geotechnical regarding Preliminary Geotechnical Engineering Services – Windler Subdivision – Village North Subdivisions in the amount of \$7,250.
- 12) Review and consider approval of Authorization of Professional Services with Westwood regarding Village North in the amount of \$811,940.
- 13) Review and consider approval of Authorization of Professional Services with Felsburg Holt & Ullevig regarding Traffic Engineering Services – Traffic Signal Design – 48th Avenue at Wenatchee Street in the amount of \$20,435.

- 14) Review and consider approval of Addendum with Felsburg Holt & Ullevig regarding Traffic Engineering Services – Windler Public Improvement Authority Development Support in the amount of \$20,000.
- 15) Review and consider approval of Change Order with Westwood regarding Contract Compensation Reduction in the amount \$316,452.50 to be deducted from Windler Village North.
- 16) Review and consider approval of Change Order No. 6.1 with Cole Garner Geotechnical regarding Denali Boulevard Pavement Design in the amount of \$9,650.
- 17) Review and consider approval of Change Order No. 8 with Cole Garner Geotechnical regarding Windler Subdivision, Neighborhood P – Planning Areas (PA) 23, 24 and 25 in the amount of \$19,750.
- 18) Review and consider approval of Changer Order No. 9 with Cole Garner Geotechnical regarding Preliminary Geotechnical Engineering Services – Windler Subdivision, Village North Subdivision in the amount of \$7,250.
- 19) Review and consider approval of Additional Service Request No. 14 with Superbloom regarding Landscape Design – Windler 1881 Park in the amount of \$238,575.
- 20) Review and consider approval of Additional Service Request No. 15 with Superbloom regarding Streetscape CDs, Bidding & CA / E 45th PI in the amount of \$35,985.
- 21) Review and consider approval of Additional Service Request No. 16 with Superbloom regarding PA-25 / Design & Permitting in the amount of \$162,370.
- 22) Review and consider approval of Additional Service Request No. 17 with Superbloom regarding Streetscape Landscape CDs – PA-23 & PA-24 in the amount of \$46,400.
- 23) Review and consider approval of Additional Service Request No. 18 with Superbloom regarding PA 23 OS Tracts / Electrical & Structural Engineering in the amount of \$14,850.
- 24) Review and consider approval of Change Order No. 2 with HEI Civil regarding Windler – 48th Ave, Wenatchee, and Trib T in the amount of \$36,500.
- 25) Review and consider approval of Change Order No. 3 with HEI Civil regarding Windler – 48th Ave, Wenatchee, and Trib T for a reduction in the amount of \$152,200.
- 26) Review and consider approval of Change Order No. 5 with HEI Civil regarding Windler Mass Grading Improvements in the amount of \$259,049.16.
- 27) Review and consider ratification of reimbursement of \$5,000 to President Fellows for the cost to obtain the Authority’s URL.
- 28) Review and consider ratification of posting of Supplemental Information and January 24th Meeting Minutes to Authority’s Website.
- 29) Review and consider ratification of posting of Supplemental Information to EMMA.
- 30) Construction update.
- 31) Any other matter that may come before the Board.
- 32) 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 Regular Meeting was, by me personally, posted to the Authority's website at least 24 hours prior to the meeting.

Date: _____