

**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, October 28, 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/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 October 17, 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. 50 in the amount of \$1,522,797.29.
10. Review and consider ratification of Merrick Bid Award Recommendation for Hall Contracting, LLC regarding 48th Avenue Landscaping in an amount not to exceed \$550,000.
11. Review and consider approval of Merrick Bid Award Recommendation for HEI Civil regarding 1881 Park – Bridge in an amount not to exceed \$560,932.25.
12. Review and consider approval of Merrick Bid Award Recommendation for Lumin8 regarding Neighborhood C & F Streetlights in an amount not to exceed \$2,546,070.

13. Review and consider approval of Merrick Bid Award Recommendation for Western States Reclamation regarding 1881 Park in an amount not to exceed \$10,422,831.81.
14. Review and consider approval of the Authorization of Professional Services with Civitas regarding Windler Connector Roads-1 Streetscape in the amount of \$60,000.
15. Review and consider approval of the Authorization of Professional Services with Civitas regarding Professional Landscape Architecture Services for Windler Project Management Construction Phase Service in the amount of \$214,200.
16. Review and consider approval of Authorization of Professional Services with Civitas regarding Professional Landscape Architecture Services for Windler Construction Phase Service in the amount of \$231,560.
17. Review and consider ratification of the Authorization of Professional Services with Unscripted Interior Design regarding Ana's House & The Coop in the amount of \$47,515.
18. Review and consider ratification of Quote with Sensera regarding 9C1L – Windler Construction Yard Service Renewal in the amount of \$6,180.
19. Review and consider ratification of Quote with Sensera regarding Windler Public Improvement Authority – Non-penetrating roof mount in the amount of \$674.
20. Review and consider approval of Changer Order No. 1 with OTB Supply, Inc. regarding Windler – Monument Signage for a time adjustment of 80 calendar days.
21. Review and consider approval of Change Order No. 2 with Hudick Excavating, Inc. regarding Windler Connector Roads #1 Utilities (Phase 1) in the amount of \$16,488.
22. Review and consider approval of Change Order No. 3 with Hudick Excavating, Inc. regarding Windler Connector Roads #1 Utilities (Phase 1) in the amount of \$163,175.
23. Review and consider approval of Change Order No. 4 with Hudick Excavating, Inc. regarding Windler – Denali Street in the amount of \$728,577.20.
24. Review and consider approval of Change Order No. 7 with Hudick Excavating, Inc. regarding Windler – 48th Ave, Wenatchee, and Trib T in the amount of \$159,353.
25. Review and consider approval of Addendum No. 2 with Westwood regarding Connector Roads in the amount of \$30,000.
26. Review and consider approval of Addendum No. 3 with Westwood regarding Connector Roads in the amount of \$207,425.
27. Review and consider approval of Addendum No. 4 with Westwood regarding Connector Roads in the amount of \$89,500.
28. Review and consider approval of Addendum No. 1 with Westwood regarding Village North in the amount of \$17,500.
29. Review and consider approval of Addendum No. 5 with Westwood regarding Neighborhood E in the amount of \$26,000.
30. Review and consider approval of Addendum No. 5 with Westwood regarding Neighborhood F in the amount of \$5,000.
31. Review and consider approval of Change Order No. 1 with Mid City Corporation regarding Windler – 45th Place for a time adjustment of 35 calendar days.
32. Review and consider approval of Change Order No. 2 with Mid City Corporation regarding Windler – 45th Place in the amount of \$15,284.74.

33. Review and consider approval of Change Order No. 3 with Mid City Corporation regarding Windler – 45th Place in the amount of \$18,686.82.
34. Review and consider ratification of Change Order No. 1 with Dynalectric Company regarding Windler – Denali Street Streetlights in the amount of \$902,805.12
35. Review and consider approval of Change Order No. 24 with Cole Garner Geotechnical regarding E 45th Place Pavement Design in the amount of \$6,450.
36. Review and consider approval of Additional Work Authorization 1 with Civitas regarding Windler Neighborhood C Streetscape Construction Documents in the amount of \$37,000.
37. Review and consider approval of Additional Service Request No. 2 with Civitas regarding Owner procured Trees from Little Valley Wholesale Nursery in the amount of \$11,000.
38. Review and consider approval of Additional Service Request No. 2 with Civitas regarding Windler Homestead Neighborhood E, F, H, and I Open Space – Additional Construction Drawing Set in the amount of \$10,000.
39. Review and consider approval of Additional Service Request No. 3 with Civitas regarding Windler Neighborhood EF Open Space – Irrigation in the amount of \$15,900.
40. Review and consider ratification of Master License Agreement 24-84.
41. Review and consider ratification of Master License Agreement 24-91.
42. Construction update.
43. Any other matter that may come before the Board.
44. 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: _____