

**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, July 29, 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 July 22, 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. 47 in the amount of \$6,544,771.18.
- 10) Review and consider approval of Addendum No. 4 with Westwood Professional Services, Inc. regarding Construction Coordination (Task 30.2) in the amount of \$74,000.
- 11) Review and consider approval of Addendum No. 2 with Westwood Professional Services, Inc. regarding Neighborhood PA 24 (Task 21.3) in the amount of \$4,490.
- 12) Review and consider approval of Addendum No. 5 with Westwood Professional Services, Inc. regarding 56<sup>th</sup> Avenue from E-470 to Harvest Road (Task 8.2) in the amount of \$25,500.
- 13) Review and consider approval of Change Order No. 1 with Hudick Excavating, Inc. regarding Windler Connect Roads #1 Utilities (Phase 1) in the amount of \$23,840.
- 14) Review and consider approval of Change Order No. 7 with Hudick Excavating, Inc regarding Windler 56<sup>th</sup> Ave Utility Improvements (Phase 1) in the amount of \$506,107.

- 15) Review and consider approval of Addendum No. 3 with Felburg Holt and Ullevig regarding Traffic Engineering Services in the amount of \$25,000.
- 16) Review and consider ratification of Master License Agreement 24-09.
- 17) Construction update.
- 18) Any other matter that may come before the Board.
- 19) 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: \_\_\_\_\_