

**NOTICE OF SPECIAL MEETING OF
NEW WINDSOR METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the New Windsor Metropolitan District (the “**District**”), located in the Town of Windsor, Weld County, Colorado, will be held at 250 11th St, Windsor, CO 80550, Maple Room, and via Zoom webinar on **Thursday, November 21, 2024, at 6:15 p.m.** Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

To join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join

<https://zoom.us/j/97777416589?pwd=bFJQem9HWFCxU0EzZUM2VENEZmgyUT09>

Meeting ID: 977 7741 6589 | Passcode: 957938

John Neal	President/Chairman	May 2027
Patrick Jensen	Assistant Secretary	May 2025
William Sortino	Treasurer	May 2027
Crystal Reed	Assistant Secretary	May 2025
Cassandra Harris	Assistant Secretary	May 2025
Nikolas Wagner	Secretary	

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comments
5. Southern Exposure – Landscaping Updates
 - a. Discuss & Consider Winter Watering Estimate
6. Administrative Matters
 - a. Approval of minutes from October 17, 2024, Regular Meeting
7. Financial Matters
 - a. Ratify payables for the period October 1, 2024, through October 31, 2024
 - b. Review and consider acceptance of unaudited financial statements for the period ending October 31, 2024
 - i. Review Water Revenue in Relation to Previous Year
 - c. Conduct Public Hearing on 2024 Budget Amendment, if necessary; consider adoption of Resolution Amending 2024 Budget (if necessary)

- d. Conduct Public Hearing on 2025 Budget; consider adoption of Resolution Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
 - e. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
 - f. Discuss and consider authorizing board member to engage independent CPA to prepare 2024 Audit
8. District Matters
- a. Discuss DRC Resignation
 - b. Discuss and Consider Water Fountain Replacement
9. Legal Matters
- a. Discussion of Enforcement Policy Resolution for Compliance with HB24-1267
10. Other Business
- a. Discuss and Consider Homeowner Fee Forgiveness Request
11. Next Meeting – Thursday, January 16, 2025
12. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nik Wagner, District Manager