

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

NOTICE IS HEREBY GIVEN that a regular 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, January 16, 2025, at 6:00 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/97990614783?pwd=qEsIaUjp629Fs3ZST4LmJAMNAuTlAb.1>

Meeting ID: 979 9061 4783 | Passcode: 144860

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 2027
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. Administrative Matters
 - a. Approval of Minutes from November 21, 2024, Regular Meeting
6. Financial Matters
 - a. Ratify Payables for the period November 1, 2024, through December 31, 2024
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending December 31, 2023
7. District Matters / Management Report
 - a. Discuss Update on Meter Warranty Replacements
 - b. Discuss and Consider 2025 Management & Accounting Contract with CCG
 - c. Acknowledgement of Boundary Map Filing & Transparency Notice Completed and Filed
8. Legal Matters

- a. Consider Updated CORA Policy Resolution
 - b. Consider Covenant Enforcement Resolutions to Meet HB24-1267 Compliance
9. Other Business
 10. Next Meeting – Thursday, February 20, 2025
 11. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nik Wagner, District Manager