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 19, 2026, 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/93806507034?pwd=7wb1R9TnVhXhC9wqguPXsNRhiwmyfV.1
Meeting ID: 938 0650 7034 | Passcode: 856631

Board Member	Position	Term
John Neal	President	May 2027
William Sortino	Treasurer	May 2027
Crystal Reed	Assistant Secretary	May 2029
Glen Ross	Assistant Secretary	May 2029
Cassandra Harris	Assistant Secretary	May 2029
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 October 15, 2026, Regular Meeting
    b. Consider Resolution Designating Posting Location
    c. Consider Resolution Scheduling Regular Meeting Dates, Times, and Location
6. Financial Matters
    a. Ratify Payables for the period October 1, 2026, through October 31, 2026
    b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending October 31, 2026
    c. Conduct Public Hearing
    d. Conduct Public Hearing on 2026 Budget Amendment, if necessary; consider adoption of Resolution Amending 2026 Budget (if necessary)

e. Conduct Public Hearing on 2027 Budget; consider adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies

f. 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.

g. Discuss and consider authorizing Board member to engage independent CPA to prepare 2026 Audit

7. District Matters / Management Report
    a. Irrigation System Winterization Report
        i. Update on Insurance Claim
    b. Discuss Solutions for Past Due Violation Fines
    c. Discuss General Landscaping Maintenance Needs
    d. Discuss and Consider Landscape Maintenance Proposals
8. Legal Matters
9. Other Business
10. Next Meeting – Thursday, January 21, 2027
11. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: */s/* Nikolas Wagner, District Manager