

**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 via Zoom webinar on **Thursday, August 20, 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

John Neal	President/Chairman	May 2027
William Sortino	Treasurer	May 2027
Crystal Reed	Assistant Secretary	May 2029
Cassandra Harris	Assistant Secretary	May 2029
Glen Ross	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. Discuss and Consider Appointment to fill Board Vacancy
 - a. Election of Officers
5. Public Comments
6. Administrative Matters
 - a. Approval of Minutes from July 16, 2026, Regular Meeting
7. Financial Matters
 - a. Ratify Payables for the period July 1, 2026, through July 31, 2026
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending July 31, 2026
8. District Matters / Management Report
 - a. Discuss and Consider Chlorosis Report & Treatment Proposal from Oasis Tree & Landscaping
 - b. Discuss and Consider Pond Management Proposal from Aqua Sierra
 - c. Discuss Pump Replacements Vs. Repairs

- d. Discuss Watering Schedule
- 9. Legal Matters
- 10. Other Business
- 11. Next Meeting – Thursday, September 17, 2026
- 12. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nikolas Wagner, District Manager