

**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, July 16, 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
VACANT		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 June 18, 2026, Regular Meeting
7. Financial Matters
 - a. Ratify Payables for the period June 1, 2026, through June 30, 2026
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending June 30, 2026
8. District Matters / Management Report
 - a. Consider Oasis Tree Replacement Proposal
 - b. Discuss Watering Schedule
 - c. Discuss Water Treatment Test with CSU Spur

9. Legal Matters
10. Other Business
11. Next Meeting – Thursday, August 20, 2026 (Online Only)
12. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nikolas Wagner, District Manager