

**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, February 15, 2024, 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/97777416589?pwd=bFJQem9HWFcXU0EzZUM2VENEZmgyUT09>

Meeting ID: 977 7741 6589 | Passcode: 957938

Paul Swift	President/Chairman	May 2025
Patrick Jensen	Assistant Secretary	May 2025
William Sortino	Treasurer	May 2027
Crystal Reed	Assistant Secretary	May 2025
John Neal	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 January 18, 2024, Regular Meeting
6. Financial Matters
 - a. Ratify Payables for the period January 1, 2024, through January 31, 2024
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending January 31, 2024
7. District Matters
8. Management Report
 - a. Update regarding Town Sewer Pump System Project
 - b. Acknowledgement of LCC/LCRC & WRCC Annual Meetings
9. Legal Matters
10. Other Business

11. Next Meeting – Thursday, March 21, 2024

12. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nik Wagner, District Manager