

**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, Buckeye Redwood, and via Zoom webinar on **Thursday, August 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

Board Member	Position	Term
Vacant		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. Southern Exposure – Landscaping Updates
 - a. Discuss & Consider rock / mulch replacement estimate
 - b. Discuss stormwater / trickle channel cleaning and schedule
6. Administrative Matters
 - a. Acknowledgement of Paul Swift’s Resignation from the Board
 - b. Consider Appointment to Fill Board Vacancy
 - i. Election of Officers
 - c. Consider Appointment of DRC Member
 - d. Approval of Minutes from July 18, 2024, Regular Meeting
7. Financial Matters

- a. Ratify Payables for the period June 1, 2024, through July 31, 2024
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending July 31, 2024
 - i. Review Water Revenue in Relation to Previous Year
8. District Matters
- a. Discuss metered lots in the District
 - b. Discuss Woodford valve inspection
 - c. Discuss Traffic Study and safety concerns along Grand Avenue and Founders Circle & Trevenna traffic impacts
 - i. Discuss Grand Avenue Speed Mitigation
9. Legal Matters
10. Other Business
11. Next Meeting – Thursday, September 19, 2024
12. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nik Wagner, District Manager