NOTICE OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS 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. This meeting of the Board is an annual meeting required by 32-1-903(6)(a), C.R.S.

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
Glen Ross	Assistant Secretary	May 2029
William Sortino	Treasurer	May 2027
Crystal Reed	Assistant Secretary	May 2029
Cassandra Harris	Assistant Secretary	May 2029
Nikolas Wagner	Secretary	

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting.

B. Presentation regarding the status of the public infrastructure projects within the District.

C. Presentation regarding outstanding bonds.

D. Review unaudited financial statements.

E. Public comment. The Board may determine how much time is reserved for questions and for each individual speaker.

II. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY, JANUARY 21, 2027.