

**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 11<sup>th</sup> St, Windsor, CO 80550, Maple Room, and via Zoom webinar on **Thursday, October 15, 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. Public Comments
5. Administrative Matters
  - a. Approval of Minutes from September 17, 2026, Regular Meeting
6. Financial Matters
  - a. Ratify Payables for the period September 1, 2026, through September 30, 2026
  - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending September 30, 2026
  - c. Review Draft 2027 Budget
7. District Matters / Management Report
  - a. Discuss Irrigation System Status and Operations
  - b. Discuss and Consider Non-Potable Water Fee Credit
  - c. Consider Advanced Mechanical Estimate
8. Legal Matters

9. Other Business

10. Next Meeting – Thursday, November 19, 2026

11. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nikolas Wagner, District Manager