

**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, September 19, 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 |
|------------------|---------------------|----------|
| John Neal | President | May 2027 |
| Patrick Jensen | Assistant Secretary | May 2025 |
| William Sortino | Treasurer | May 2027 |
| Crystal Reed | Assistant Secretary | May 2025 |
| Cassandra Harris | Assistant Secretary | May 2025 |
| 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 Fieldstone irrigation repairs
 - b. Discuss & Consider tree replacement
6. Administrative Matters
 - a. Approval of Minutes from August 15, 2024, Regular Meeting
7. Financial Matters
 - a. Ratify Payables for the period August 1, 2024, through August 31, 2024
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending August 31, 2024
 - i. Review Water Revenue in Relation to Previous Year

8. District Matters
 - a. Discuss meter replacement invoice from SE
 - b. Discuss well fence needs
 - c. Website quarterly report
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