

**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 21, 2024, 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/97777416589?pwd=bFJQem9HWFcxU0EzZUM2VENEZmgyUT09>

Meeting ID: 977 7741 6589 | Passcode: 957938

John Neal	President/Chairman	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	

**I. ANNUAL MEETING ITEMS**

A. Confirm posting of Notice of Statutory Annual Meeting.

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

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C. Presentation regarding outstanding bonds.

D. Review unaudited financial statements.

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

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**II. ADJOURNMENT**

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY, JANUARY 16, 2025.**