

**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, Maple Room, and via Zoom webinar on **Thursday, January 18, 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

Paul Swift	President/Chairman	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. Administrative Matters
 - a. Approval of Minutes from November 16, 2023, Regular Meeting
6. Financial Matters
 - a. Ratify Payables for the period November 1, 2023, through December 31, 2023
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending December 31, 2023
7. District Matters
 - a. Discuss Shared Maintenance Responsibilities between District and Town
 - b. Discuss and Consider 2024 Landscape Maintenance Contract with Southern Exposure
8. Management Report
 - a. Update regarding Town Sewer Pump System Project

- b. Boundary Map Completed and Filed
 - c. Transparency Notice Completed and Filed
9. Executive Session (if applicable)
- a. Consultation with an attorney for the purposes of receiving legal advice on a specific area of law, pursuant to Section 24-6-402(4)(b), C.R.S. – Discuss Easement Agreement with Trevenna.
10. Legal Matters
- a. Discuss and Consider Acceptance of Easement Agreement with Trevenna Metro District
11. Other Business
12. Next Meeting – Thursday, February 15, 2024
13. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nik Wagner, District Manager