

**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, October 17, 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 Southern Exposure 2025 Maintenance and Snow Removal Contracts
6. Administrative Matters
 - a. Approval of Minutes from September 19, 2024, Regular Meeting
7. Financial Matters
 - a. Ratify Payables for the period September 1, 2024, through September 30, 2024
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending September 30, 2024
 - i. Review Water Revenue in Relation to Previous Year

- c. Discuss and Review Draft 2025 Budget
- 8. District Matters
 - a. Well Fence Update
 - b. Discuss Pump Access Easement
 - c. Discuss Permanent Home Perimeter Lighting
- 9. Legal Matters
- 10. Other Business
- 11. Next Meeting – Thursday, November 21, 2024
- 12. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nik Wagner, District Manager