

**NEW WINDSOR NOTICE OF SPECIAL MEETING 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 16, 2023, at 6:15 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://us02web.zoom.us/j/82368523658?pwd=NkFNT1NvNzJ5cmR3TnlJOTZJSnZaQT09>

Meeting ID: 823 6852 3658 | Passcode: 652853

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. Discuss and Review Crescent Sewer Relay Pump Renovation Project
5. Public Comments
6. Administrative Matters
 - a. Approval of minutes from October 19, 2023, Regular Meeting
7. Financial Matters
 - a. Ratify payables for the period October 1, 2023, through October 31, 2023
 - b. Review and consider acceptance of unaudited financial statements for the period ending October 31, 2023
8. District Matters
 - a. Vantaca Demonstration
 - b. Discuss and Consider Wind/Hail Buyback Deductible
9. Legal Matters
 - a. Update on Status of Agreement with Trevenna

- i. MMI Water Engineer Report
- ii. Trevenna Agreement with New Windsor
- iii. Public Hearings regarding Trevenna Development
- iv. Discuss Consider Acceptance of Trevenna Agreement

10. Executive Session

- 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.

11. Management Report

- a. Update on Town of Windsor's Sewer Relay Project

12. Other Business

13. Next Meeting – Thursday, January 18, 2024

14. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nik Wagner, District Manager