

**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, April 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. District Matters
 - a. Management Report
 - i. Update and Consideration regarding Ditch/Non-Potable Pipe Installation and Test
 - ii. Update regarding Non-Potable System Start-Up
6. Administrative Matters
 - a. Approval of Minutes from March 21, 2024, Regular Meeting
7. Financial Matters
 - a. Ratify Payables for the period March 1, 2024, through March 31, 2024
 - b. Review and Consider Acceptance of Unaudited Financial Statements for the period ending March 31, 2024
 - c. Discuss and Consider Design Review Guideline Updates

8. Legal Matters
 - a. Discuss and Consider Water Lease Agreement
9. Other Business
10. Next Meeting – Thursday, April 18, 2024
11. Adjournment

NEW WINDSOR METROPOLITAN DISTRICT

By: /s/ Nik Wagner, District Manager