

**NOTICE OF SPECIAL MEETING OF
WINDLER PUBLIC IMPROVEMENT AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Windler Public Improvement Authority (the “Authority”), will conduct a special meeting on Tuesday, June 2, 2026 at 3:45p.m. This meeting will also be held via Zoom and may be joined using the following link:

**<https://us02web.zoom.us/j/82997591782>
Call-In Number: 1-719-359-4580
Meeting ID: 829 9759 1782**

The Board will take up such other business as may be before the Board. The meeting is open to the public.

This notice is given by order of the Board.

BY ORDER OF THE BOARD OF DIRECTORS
WINDLER PUBLIC IMPROVEMENT AUTHORITY

By: /s/ Chris Fellows
President

AGENDA

1. Call to Order.
2. Declaration of Quorum/Director Conflict of Interest Disclosures.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes per person.
6. Review and consider approval of the April 27, 2026 Meeting Minutes.
7. Review and consider approval of Payment of Claims in the amount of \$4,679,081.72.
8. Review and consider approval of January 31, 2026 Financial Statements.
9. Review and consider approval of Resolution Accepting Engineer’s Report and Requesting Requisition of Funds No. 82 in the amount of \$43,843.15.
10. Review and consider approval of Resolution Accepting Engineer’s Report and Requesting Requisition of Funds No. 83 in the amount of \$4,570,837.17.
11. Review and consider approval of Bid Award Recommendation and Bid Award with ESCO Construction Company regarding Midtown South (Part A and Part B) in an amount not to exceed \$12,045,432,48, subject to appropriation.
12. Review and consider approval of Short-Form Construction Agreement with OTB regarding Windler PA25 Erosion Control in an amount not to exceed \$50,000.
13. Review and consider ratification of Authorization of Professional Services with Westwood regarding Windler Retail South – 8 Parcel – 48th & E470 in the amount of \$242,600.
14. Review and consider ratification of Change Order No. 5 with Hudick Excavating, Inc. regrading Windler Connector Roads #1 Roadways (Phase 2) in the amount of \$9,800.
15. Review and consider ratification of Change Order No. 6 with Hudick Excavating, Inc. regrading Windler Connector Roads #1 Roadways (Phase 2) in the amount of \$253,930.30.
16. Review and consider ratification of Change Order No. 7 with Hudick Excavating, Inc. regrading Windler Connector Roads #1 Roadways (Phase 2) in the amount of \$54,405

17. Review and consider ratification of Change Order No. 8 with Hudick Excavating, Inc. regarding Windler Connector Roads #1 Roadways (Phase 2) in the amount of \$4,200.
18. Review and consider ratification of Change Order No. 13 with BrightView Landscape Development, Inc. regarding Windler – Discovery Park – Site in the amount of \$9,040.
19. Construction update.
20. Any other matter that may come before the Board.
21. Adjourn.

This meeting is open to the public.

WINDLER
PUBLIC IMPROVEMENT AUTHORITY

By: /s/ Matthew P. Ruhland
Attorney for the Authority