NOTICE OF REGULAR MEETING OF
WINDLER PUBLIC IMPROVEMENT AUTHORITY

NOTICE IS HEREBY GIVEN that the Board of Directors (the "**Board**") of Windler Public Improvement Authority (the "**Authority**"), in the City of Aurora, Adams County, Colorado, will conduct a regular meeting on Monday, November 30, 2026 at 3:45 p.m., at 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado 80111 and via teleconferencing and can be joined through the directions below:

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

NOTICE IS FURTHER GIVEN THAT at this meeting, it is anticipated that the Board will make a final determination to issue special limited revenue indebtedness. Specifically, the Authority will consider adoption of a resolution authorizing the issuance of its Taxable Subordinate Limited Tax Supported Revenue Bonds, Series 2026B in the total aggregate amount not to exceed $300,000,000 (the "**Bonds**"), which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, for the purpose of, among other things, paying or reimbursing the costs of public improvements for the Authority. It is anticipated that the resolution will also authorize the execution and delivery of an indenture of trust, an amendment to a capital pledge agreement initially entered into with Windler Metropolitan District No. 1 and Windler Homestead Metropolitan District, as subsequently joined by Windler Metropolitan District Nos. 2-4 and 7-9, and other agreements and documents necessary or appropriate in connection with the issuance of the foregoing Bonds.

NOTICE IS FURTHER GIVEN THAT pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such Bonds may be commenced more than thirty days after the authorization of such Bonds pursuant to the aforementioned resolution.

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

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device. There will be at least one person present at the physical location posted on this notice.

This notice is given by order of the Board.

BY ORDER OF THE BOARD OF DIRECTORS
WINDLER 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 October 26, 2026 Meeting Minutes.
7. Review and consider approval of the Acknowledgement and Consent Agreement with GVP Windler, LLC and Century Land Holdings, LLC.
8. Review and consider approval of Resolution Accepting Engineer's Certification of Public Improvement Costs.
9. Review and consider acknowledgment of Joinder Agreements with Windler Metropolitan District Nos. 2, 4, 7 and 8.
10. Consider approval of Windler Metropolitan District Nos. 2, 4, 7 and 8 as additional members of the Authority.
11. Review and consider approval of Resolution Authorizing the Series 2026B Bonds, an Indenture of Trust, a First Amendment to Capital Pledge Agreements initially entered into with Windler Metropolitan District No. 1 and Windler Homestead Metropolitan District, as subsequently joined by Windler Metropolitan District Nos. 2-4 and 7-9, a First Amendment to the Infrastructure Acquisition and Funding Agreement with GVP Windler, LLC, together with related bond documents.
12. Review and consider approval of MuniCap. Inc. as External Financial Advisor regarding the Series 2026B Bonds.
13. Review and consider approval of Payment of Claims in the amount of $2,000,534.60.
14. Review and consider approval of August 31, 2026 Financial Statements.
15. Review and consider approval of Resolution Accepting Engineer's Report and Requesting Requisition of Funds No. 89 certifying costs in the amount of $2,000,534.60.
16. Public hearing to consider 2026 Budget Amendment (*if necessary*). Consider adoption of the Resolution to Amend the 2026 Budget.
17. Public hearing to consider 2027 Budget. Consider adoption of the Resolution to Adopt Budget and Appropriate Funds for 2027.
18. Review and consider approval of Authorization of Professional Services Agreement with Aztec Consultants, Inc. regarding Windler Midtown North & PA25 Service Marks – Construction Staking in the amount of $16,590.
19. Review and consider ratification of Addendum No. 4 with Westwood regarding Pond CTR1 in the amount of $6,500.
20. Review and consider ratification of Change Order No. 4 with Hudick Excavating, Inc. regarding Windler – Miscellaneous Infrastructure Services in the amount of $8,750.
21. Review and consider ratification of Change Order No. 5 with Dynalectric Company regarding Windler – 48th & Wenatchee – Streetlights in the amount of $12,442.16 and a time adjustment of 239 calendar days.

22. Review and consider ratification of Change Order No. 10 with Hudick Excavating, Inc. regarding Windler Connector Roads #1 Roadways (Phase 2) in the reduced amount of $3,213,487.80.
23. Review and consider ratification of Addendum No. 13 with Westwood regarding Windler – Connector Roads 2 in the amount of $1,500.
24. Review and consider ratification of Change Order No. 31.1 with Cole Garner Geotechnical regarding Midtown North – Water Main in the amount of $25,000.
25. Review and consider approval of the Amended and Restated Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Record Requests.
26. Review and consider approval of the 2027 Property and Liability Insurance Renewal Documents.
27. Construction Update.
28. Any other matter that may come before the Board.
29. Adjourn.

This meeting is open to the public.

WINDLER PUBLIC IMPROVEMENT AUTHORITY

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

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the Authority's website at least 24 hours prior to the meeting.

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Date: _____