

**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 Monday, July 13, 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 June 2, 2026 Meeting Minutes.
7. Review and consider approval of Payment of Claims in the amount of \$4,041,050.45.
8. Review and consider approval of February 28, 2026 Financial Statements.
9. Review and consider approval of Resolution Accepting Engineer’s Report and Requesting Requisition of Funds No. 84 in the amount of \$3,961,531.06.
10. Review and consider ratification of Authorization of Professional Services Agreement with Felsburg Holt & Ullevig regarding Traffic Engineering Services – Windler Retail Internal Roadway Analysis in the amount of \$7,500.
11. Review and consider ratification of Authorization of Professional Services Agreement with ProWest Electric Operations LLC regarding 22601 E 45th (Festoon Lighting) in the amount of \$6,250.
12. Review and consider approval of Authorization of Professional Services Agreement with Westwood regarding Windler 54th Place in the amount of \$98,300.
13. Review and consider ratification of Authorization of Professional Services Agreement with Ideations, Inc. regarding Windler Concession Stand Vinyl Wrap in the amount of \$18,620.45.
14. Review and consider approval of License Agreement with the City of Aurora regarding 48th Avenue.
15. Review and consider ratification of Change Order No. 1 with Colorado Construction Partners regarding Windler –Barn Siding Removal and Install in the amount of \$5,590.80.

16. Review and consider ratification of Change Order No. 2 with Integrated Site Services regarding Windler – Neighborhood F Landscaping in the amount of \$4,710.
17. Review and consider ratification of Change Order No. 2 with Hudick Excavating, Inc. regarding Windler – Neighborhood E in the amount of \$271,417.30.
18. Review and consider ratification of Change Order No. 4 with Hudick Excavating, Inc. regarding Windler – Neighborhood F – Infrastructure in the amount of \$17,780.
19. Review and consider ratification of Change Order No. 4 with Hall Contracting LLC regarding Windler – Monument Landscaping, Irrigation, and Electrical for a time adjustment of 303 calendar days.
20. Review and consider ratification of Change Order No. 9 with Mid City Corporation (Mid City) regarding Windler – 45th Place in the amount of \$25,714.70.
21. Review and consider ratification of Change Order No. 9 with OTB Supply, Inc. regarding Windler – Monument Signage – Walls and Grading in the reduced amount of \$93,025.
22. Review and consider ratification of Change Order No. 13 with Hudick Excavating, Inc. regarding Windler 56th Ave Utility Improvements (Phase 1) in the amount of \$16,236.50.
23. Review and consider ratification of Change Order No. 13 with Waner Construction Co., Inc. regarding Windler – 1881Park – Amenity Buildings in the amount of \$25,201 and a time adjustment of 78 calendar days.
24. Review and consider ratification of Change Order No. 16 with HEI Civil regarding Windler Mass Grading Improvements in the amount \$7,995.
25. Review and consider ratification of Change Order No. 18 with Western States Reclamation regarding Windler – 1881 Park – Site in the amount of \$7,021.57.
26. Review and consider ratification of Additional Services Request #38 with Superbloom regarding PA25 Design Change – 04 VE Revisions (DC-04) in the amount of \$3,375.
27. Review and consider ratification of Comcast Business Service Order regarding Business Internet in the amount of \$427.90 per month for 36 months.
28. Review and consider ratification of NIS Engagement Letter.
29. Construction update.
30. Any other matter that may come before the Board.
31. 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 Special Meeting was, by me personally, posted to website of the Authority at least 24 hours prior to the meeting.

Date: _____