

NOTICE OF REGULAR 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 regular meeting on Monday, October 26, 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 September 28, 2026 Meeting Minutes.
7. Review and consider approval of Payment of Claims in the amount of \$1,319,330.44.
8. Review and consider approval of July 31, 2026 Financial Statements.
9. Review and consider approval of Resolution Accepting Engineer’s Report and Requesting Requisition of Funds No. 88 in the amount of \$1,309,825.68.
10. Review and consider approval of Merrick’s Bid Award Recommendation with Page Specialty Company regarding Midtown North Mail Kiosks in the amount of \$65,340.
11. Review and consider approval of Construction Funding Agreement with GVP Windler, LLC regarding Midtown North Open Space.
12. Review and consider ratification of Change Order No. 1 with Hudick Excavating, Inc. regarding Windler – Miscellaneous Infrastructure Services in the amount of \$3,900.
13. Review and consider ratification of Change Order No. 2 with Hudick Excavating, Inc. regarding Windler – Miscellaneous Infrastructure Services in the amount of \$1,742.50.
14. Review and consider for ratification Change Order No. 2 with OTB Supply, Inc. regarding Windler – T&M Contracts SWMP in the amount of \$300,000.
15. Review and consider ratification of Change Order No. 3 with Hall Contracting LLC regarding Windler – Neighborhood E Open Space in the amount of \$6,500.
16. Review and consider ratification of Change Order No. 3 with Hudick Excavating, Inc. regarding Windler – Miscellaneous Infrastructure Services in the amount of \$19,352.

17. Review and consider ratification of Change Order No. 4 with Dynalectric Company regarding Windler – 48th Ave & Wenatchee – Streetlights in the amount of \$9,000.
18. Review and consider ratification of Change Order No. 5 with Landtech Landscape and Maintenance regarding Windler – Denali Street Streetscapes in the amount of \$2,430.18.
19. Review and consider ratification of Change Order No. 6 with Dynalectric Company regarding Windler – Connector Roads #1 Streetlights in the amount of \$5,514.30.
20. Review and consider approval of Amendment No. 7 with Martin/Martin regarding Windler-Midtown Residential Single-Family Subdivision in the amount of \$17,560 for Construction Administration through October 7, 2026 and amount not to exceed \$10,000 for Construction Administration continuing from October 7, 2026.
21. Review and consider ratification of Change Order No. 22 with Western States Reclamation regarding Windler – 1881 Park Site in the amount of \$17,942.93.
22. Review and consider approval of the Engagement of Casey Parrot LLC.
23. Construction update.
24. Any other matter that may come before the Board.
25. Adjourn.

This meeting is open to the public.

WINDLER
PUBLIC IMPROVEMENT AUTHORITY

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