

**DENVER WEST METROPOLITAN DISTRICT
LENA GULCH METROPOLITAN DISTRICT**

SPECIAL MEETING

1546 Cole Boulevard, Suite 100

Golden, Colorado 80401

Wednesday, June 17, 2015

1:30 p.m.

Gregory C. Stevinson, President	Term to May 2016
Scott E. Stevinson, Secretary/Treasurer	Term to May 2018
Kent P. Stevinson, Vice President	Term to May 2016
Terence J. Stevinson, Assistant Secretary	Term to May 2018
Paul Stevinson, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Qualifications/ Conflicts of Interest/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 24, 2014 Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
 - a. Consider Adoption of Resolution Designating 24-Hour Posting Location
7. Financial Matters
 - a. Payables/Financials
 - b. 2014 District Audits
8. Other Business
 - a. Next Meeting Date – November 11, 2015 at 1:30 p.m.(Budget Meeting)
9. Adjourn