

**DENVER WEST METROPOLITAN DISTRICT**  
**LENA GULCH METROPOLITAN DISTRICT**  
SPECIAL MEETING  
1546 Cole Boulevard, Suite 230  
Golden, Colorado 80401  
Tuesday, November 24, 2015  
1:30 p.m.

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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

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the June 17, 2014 Meeting
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in.
6. Legal Matters
  - a. 2016 Joint Annual Administrative Resolution
  - b. Insurance Matters
    - i. 2016 Agency Services Agreement
  - c. Consider Approval of Engagement Letter of White Bear Ankele Tanaka & Waldron as General Counsel
  - d. Consider Approval of Election Resolution for May 2016 Election
  - e. Consider Adoption of Resolution Designating 24-Hour Posting Location
  - f. Discussion Regarding 7<sup>th</sup> and Indiana Property (Transfer to District by the City of Lakewood)
  - g. Consider and Approve Independent Contractor Agreement between Lena Gulch Metropolitan District and B&B Landscaping
  - h. Consider Ratification of Independent Contractor Agreement between Lena Gulch Metropolitan District and Creative Hardscape Company
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of Accountant Engagement Letter
  - c. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - d. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
  - e. Consider Approval of Auditor Proposals for 2015 Audit
8. Other Business
9. Adjourn