

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

SPECIAL MEETING

1546 Cole Boulevard, Suite 240

Golden, Colorado 80401

Wednesday, June 29, 2016

11:00 a.m.

Gregory C. Stevinson, President	Term to May 2020
Scott E. Stevinson, Secretary/Treasurer	Term to May 2018
Kent P. Stevinson, Vice President	Term to May 2020
Terence J. Stevinson, Assistant Secretary	Term to May 2018
Paul Stevinson, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 24, 2015 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. Consider Adoption of Resolution Designating 24-Hour Posting Location
7. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (Lena Gulch)
 - c. Consider Approval of 2015 Audits
8. Other Business
 - a. Discussion Regarding Replacement Of Trees In Medians
 - b. Discussion Regarding Pond And Drainage Improvements And Cleanup
9. Adjourn