

**JOINT ORGANIZATIONAL MEETING  
ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 4-6  
AND  
JOINT SPECIAL MEETING  
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NOS. 2-3**

Tuesday July 12, 2016 at 11:00 a.m.

Offices of Simmons & Wheeler, PC, 304 Inverness West South, Ste. 490, Englewood, Colorado

**Anthology West MD Nos. 4-6 Directors**

Jerry B. Richmond, III, Director Term to May, 2020	Vacancy Term to May, 2018
Joe Knopinski, Director Term to May, 2020	Vacancy Term to May, 2018
Kurtis Williams, Director Term to May, 2020	

**Cherry Creek South MD Nos. 2-3 Directors**

Jerry B. Richmond, III, Director Term to May, 2020	Kurt Wolter, Director Term to May, 2018
Joe Knopinski, Director Term to May, 2020	Vacancy, Director Term to May, 2018
Kurtis Williams, Director Term to May, 2020	

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Approval of Minutes/Ratification of Actions from June 1, 2016 Regular Meeting (**Cherry Creek South MD Nos. 2-3**) (*enclosure*)
6. Public Comment-Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.

7. Organizational Matters (**Anthology West MD Nos. 4-6**)
  - a. Consider Adoption of Organizational Administrative Matters Resolution (*enclosure*)
  - b. Consider Adoption of Resolution Establishing Meeting Location and Dates (*enclosure*)
  - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (*enclosure*)
  - d. Consider Adoption of Indemnification Resolution (*enclosure*)
  - e. Consider Adoption of Public Records Policy (*enclosure*)
  - f. Consider Approval of Special District Public Disclosures/Notices (*enclosure*)
    - i. Disclosure re Debt and Taxes § 32-1-104.8, C.R.S.
    - ii. Special District Transparency Notice § 32-1-809, C.R.S.
  
8. Legal Matters
  - a. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (Cherry Creek South MD Nos. 2 and 3 and Anthology West MD Nos. 4-6) (*enclosure*)
  - b. Consider Approval of Intergovernmental Agreement with the Town of Parker Regarding the Service Plan (Anthology West MD Nos. 4-6) (*enclosure*)
  - c. Consider Approval of Funding and Reimbursement Agreement (Cherry Creek South MD Nos. 2 and 3 and Anthology West MD Nos. 4-6) (*enclosure*)
  - d. Consider Approval of Infrastructure Acquisition Agreement (Cherry Creek South MD Nos. 2 and 3 and Anthology West MD Nos. 4-6) (*enclosure*)
  - e. Consider Approval of Mill Levy Equalization and Pledge Agreement (Cherry Creek South MD Nos. 2 and 3 and Anthology West MD Nos. 4-6) (*to be distributed*)
  - f. Consider Approval of District Operating Services Agreement (Cherry Creek South MD Nos. 2 and 3 and Anthology West MD Nos. 4-6) (*enclosure*)
  - g. Consider Approval of Termination of District Operations Funding Agreement between Cherry Creek South MD. Nos. 2 and 3 (Cherry Creek South MD Nos. 2 and 3) (*encl.*)
  - h. Consider Approval of Resolution Approving System Development Fee (Anthology West MD No. 6) (*enclosure*)
  - i. Consider Approval of Amendment to the Cherry Creek South Facilities Management Agreement to reflect merger of Sunmarke Community Association into Anthology West Master Homeowners Association (Cherry Creek South MD No. 3) (*to be distributed*)
  - j. Consider Approval of Assignment of Support Services Agreement between Cherry Creek South MD No. 3 and PCMS to Anthology West MD No. 6 (Cherry Creek South MD No. 3 and Anthology West MD No. 6) (*enclosure*)
  - k. Discuss and Approve Resolution to Change the Name of Cherry Creek South MD Nos. 2 and 3 to Anthology West MD Nos. 2 and 3 (Cherry Creek South MD Nos. 2 and 3) (*encl.*)
  - l. Discuss the Process of Contracts and Project Manual for Future Construction
  
9. Liability Management (**Anthology West MD Nos. 4-6**)
  - a. Discuss Director Liability Issues and Memorandum (*enclosure*)
  - b. Confirm Director Bonds (*enclosure*)
  - c. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership (*to be distributed*)
  - d. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (*to be distributed*)
  - e. Consider Approval of Exclusion of Uncompensated Public Officials for 2016 (*enclosure*)

- f. Consider Approval of Property and Liability Insurance from the SDA Property and Liability Pool (*to be distributed*)
10. Engagement of Consultants (**Anthology West MD Nos. 4-6**)
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (*to be distributed*)
  - b. Consider Engagement of Bond Counsel
  - c. Consider Engagement of Accounting
  - d. Consider Engagement of Engineering
11. Financial Matters
- g. Federal Employer Identification Numbers, Colorado Sales Tax Exemption Numbers, and PDPA Numbers (**Anthology West MD Nos. 4-6**) (*enclosure*)
  - h. Discuss date for hearings on 2016 budgets (**Anthology West MD Nos. 4-6**)
  - i. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks (**Anthology West MD Nos. 4-6**)
  - j. Financials / Payables (**Cherry Creek South MD Nos. 2-3**) (*to be distributed*)
  - k. Developer Funding Report (**Cherry Creek South MD Nos. 2-3**)
  - l. 2015 Audit (**Cherry Creek MD No. 2**) (*to be distributed*)
12. District Management
- a. Clubhouse Summary Update
13. Other Business
- a. Next Meeting
14. Adjourn