

**ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6**

**REGULAR MEETING**

Wednesday, September 6, 2017 at 11:00am  
7200 S. Alton Way, Suite C-400, Centennial, CO

**Board of Directors**

<b>District Nos. 2-3</b>	<b>District Nos. 4-6</b>
Jerry Richmond, President Term to May 2020	Jerry Richmond, President Term to May 2020
Kurtis Willams, Secretary/Treasurer Term to May 2020	Kurtis Willams, Secretary/Treasurer Term to May 2020
Joe Knopinski, Vice President Term to May 2020	Joe Knopinski, Vice President Term to May 2020
Brock Chapman, Assistant Secretary Term to May 2018	Brock Chapman, Assistant Secretary Term to May 2018
Kurt Wolter, Assistant Secretary Term to May 2018	

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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 per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
  - a. Ratification of Minutes from November 3, 2016 Special Meeting (**enclosure**)
  - b. Approval of Minutes from July 21, 2017 Special Meeting (**enclosure**)
6. Legal Matters
  - a. Ratification of District Operating Services Agreement (**enclosure**)
  - b. Ratification of Mill Levy Equalization and Pledge Agreement (**enclosure**)
  - c. Discuss Bond Issuance
    - ii. Consider Engagement of Kutak Rock, LLC (**enclosure**)
    - iii. Consider Engagement of D.A, Davidson & Co. (**enclosure**)
    - iv. Consider Approval of Supplemental Fee Disclosure from WBA related to 2017 Bond Issuance (**enclosure**)
    - v. Consider Acceptance of Metrostudy Market Study and CMA Analysis Proposal (**enclosure**)
7. Financial Matters
  - a. Payables/Financials (**enclosure**)
8. Construction Management Report

9. Other Business
10. Adjourn