

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

JOINT REGULAR MEETING
1546 Cole Boulevard, Suite 230
Golden, Colorado 80401
Wednesday, November 8, 2017
1:30 p.m.

Gregory C. Stevinson, President	Term to May 2020
Terence J. Stevinson, Vice President	Term to May 2018
Scott E. Stevinson, Secretary/Treasurer	Term to May 2018
Kent P. Stevinson, Assistant Secretary	Term to May 2020
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 June 21, 2017 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. Administrative Matters
 - a. Consider 2018 Regular Meeting Dates – Second Wednesday in June and November at 1:30 p.m.
 - b. Consider Adoption of 2018 Joint Annual Administrative Resolution
 - c. Consider Adoption Joint Resolution Calling May 2018 Election
 - d. Consider Approval of Joint Amended and Restated Public Records Request Policy
 - e. Consider Approval of Property and Liability Schedule and Limits
 - f. Consider Approval of Resolution Designating 24-Hour Posting Location
7. Legal Matters
 - a. Consider Acceptance of Tracts from Developer
8. Financial Matters
 - a. Payables/Financials
 - b. 2017 Budget Amendment Hearing (*if needed*)
 - i. Consider Adoption of 2017 Budget Amendment Resolution
 - c. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - d. Consider Approval of Accountant Engagement Letter
 - e. Discuss Obtaining a District Credit Card
9. Other Business
 - a. Update on Wright Water and Pond Cleanout Project
 - b. Discussion Regarding Status of District Maintenance and Construction Matters
10. Adjourn