

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
REGULAR MEETING

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

Board of Directors

District Nos. 2-3	District Nos. 4-6
Jerry Richmond, President Term to May 2020	Jerry Richmond, President Term to May 2020
Kurtis Williams, Secretary/Treasurer Term to May 2020	Kurtis Williams, 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. Minutes from September 6, 2017 Regular Meeting (**enclosure**)
 - b. 2018 Property and Liability Schedule and Limits (**enclosure**)
6. Legal Matters
 - a. Annual Administrative Matters.
 - i. Consider Adoption of Joint 2018 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - iii. Consider Adoption of Joint Resolution Calling Election (**enclosure**)

- b. Consultant Contracts
 - i. Consider Approval of 2018 Extension of Support Services Agreement with PCMS (**District No. 6 only**) (**enclosure**)
 - c. Consider Approval of Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
7. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. 2017 Budget Amendment Hearings (**District No. 2 and District No. 4**)
 - i. Consider Adoption of Resolutions Amending 2017 Budgets (**enclosure**)
 - c. 2018 Budget Hearings
 - i. Consider Adoption of 2018 Budget Resolutions (**enclosure**)
 - d. Consider Approval of Auditor Proposal for 2017 Audit (**enclosure**)
8. Construction Matters
9. Adjourn