

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
REGULAR MEETING

Wednesday, July 11, 2018 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 May 9, 2018 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Ratification of Century Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - b. Consider Approval of Bill of Sale from ARA to District No. 3 for improvements related to the clubhouse and pool area
 - c. Consider Approval of Bill of Sale from ARA to District No. 6 for landscaping, sidewalk and other improvements (**enclosure**)

- d. Consider Approval of License from ARA to District No. 6 for the maintenance of improvements located on property owned by ARA (**enclosure**)
 - e. Consider Approval of Transaction-Based Informed Consent to Representation from WBA related to the drafting of a license between District No. 6 and Anthology West Master Homeowners Association (**enclosure**)
7. Construction Matters
- a. District Engineer's Monthly Report (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables and Financials (**enclosure**)
 - b. 2017 Budget Amendment Hearings (District No.
 - i. Consider Adoption of Resolution Amending 2017 Budgets (**enclosure**)
9. District Facility Management Updates
10. Adjourn