

DENVER WEST PROMENADE METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, November 5, 2018 at 8:30 a.m.

Bryan McFarland, President	Term to May 2020
Donald Provost, Secretary/Treasurer	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. 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 – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from June 25, 2018 meeting
 - b. Approval of Notice to Electors Pursuant to §32-1-809, C.R.S.
6. Legal Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Consider Approval of Property Schedule and Limits
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - d. Consider Approval of First Amendment to Reimbursement and Acquisition Agreement
 - e. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Approval of Payables/Financials
 - b. Public Hearing on 2018 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - c. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - d. Consider Auditor Proposals for 2018 Audit/Exemption
 - e. Other Financial Matters
8. Other Business/Adjourn