

DENVER WEST PROMENADE METROPOLITAN DISTRICT

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, June 25, 2018

9:00 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
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the November 20, 2017 Meeting (**enclosure**)
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Claims and Unaudited Financial Statements (**enclosure**)
 - b. Consider Ratification of 2016 Audit (**enclosure**)
 - c. Consider Approval of 2017 Audit (**enclosure**)
 - d. Discuss Developer Advance Assignments
 - e. Other Financial Matters
8. Other Business
9. Adjourn