

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

SPECIAL MEETING

1546 Cole Boulevard, Suite 230

Golden, Colorado 80401

Tuesday, June 26, 2018

2:30 p.m.

Gregory C. Stevinson, President	Term to May 2020
Terence J. Stevinson, Vice President	Term to May 2022
Scott E. Stevinson, Secretary/Treasurer	Term to May 2022
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 May 11, 2018 Special Meeting (*enclosure*)
5. Legal Matters
 - a.
 - b. Discussion regarding Conveyance of Surplus District Property
 - c. Consider Approval of Termination and Vacation of Trail Corridor Easement
 - d. Update on Service Plan Amendment
 - e. Update on Drainage/Detention Areas in District
6. Financial Matters
 - a. Approval of Auditor Proposals for 2017 Audit (*enclosure*)
7. Other Business
8. Adjourn