

**ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6**  
**REGULAR MEETING**

Wednesday, November 14, 2018 at 11:00 am  
7200 S. Alton Way, Suite C-400, Centennial, CO

**Board of Directors**

<b>District Nos. 2-3</b>	<b>District Nos. 4-6</b>
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 2022	Brock Chapman, Assistant Secretary Term to May 2022
Kurt Wolter, Assistant Secretary Term to May 2022	

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 12, 2018 Regular Meeting for District Nos. 4-6 (**enclosure**)
  - b. Minutes from October 4, 2018 Special Meeting for District No. 4 (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Data Privacy Policy (**enclosure**)
  - c. Ratification of 2017 Annual Report (**enclosure**)
  - d. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosures**)

- e. Consider Approval of 2019 Extension to Support Services Agreement between District No. 6 and PCMS (District No. 6 only) (**enclosure**)
  - f. Discuss Service Plan Amendment for District No. 5 and District No. 6 (District No. 5 and District No. 6 only) (**enclosure**)
  - g. Discuss 2018 November Election Results
7. Insurance Matters
- a. Consider Approval of Property and Liability Schedule and Limits (**enclosures**)
8. Construction Matters
- a. District Engineer's Monthly Reports for September and October 2018 (**enclosures**)
9. Financial Matters
- a. Consider Approval of Payables and Financials (**enclosures**)
  - b. 2018 Budget Amendment Hearing/Consider Adoption of Resolution Amending 2018 Budget (District No. 2, District No. 4 and District No. 6 only) (**enclosures**)
  - c. 2019 Budget Hearings/Consider Adoption of 2019 Budget Resolutions (**enclosures**)
  - d. Consider Auditor Proposals for 2018 Audit (District No. 2 and District No. 4 only) (**enclosures**)
10. District Facility Management Updates
11. Adjourn