

**WEST GLOBEVILLE METROPOLITAN DISTRICT NOS. 1 AND 2  
JOINT SPECIAL MEETING**

5619 DTC Parkway, Suite 525, Greenwood Village, CO  
Wednesday, December 12, 2018 at 2:00 p.m.

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John Woodward - President	Term to May 2020
Graham Benes - Secretary/Treasurer	Term to May 2020
Zakary Kessler - Assistant Secretary	Term to May 2020
Kathleen Woodward - Assistant Secretary	Term to May 2022
Kelli Kessler - Assistant Secretary	Term to May 2022

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**AGENDA**

**The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are considered joint actions.**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 1, 2017 meeting (**enclosure**)
5. 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.
6. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
  - i. Consider Adoption of 2019 Joint Annual Administrative Resolution (**enclosure**)
  - ii. Consider Ratification/Approval of 2017 Annual Report (**enclosure**)
  - iii. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
  - iv. Consider Approval of Property and Liability Schedule and Limits for 2019 (**enclosure**)
7. Legal Matters
  - a. Developer Agreements

- i. Ratify Fox North Development Agreement recorded at the Clerk and Recorder in the City and County of Denver on July 16, 2018 at Reception No. 2018086656
- ii. Consider Approval of Amended and Restated Infrastructure Acquisition Agreement between District No. 1 and Ascendant Capital Partners DNA, LLC. (**enclosure**)
- iii. Consider Approval of Amended and Restated Infrastructure Acquisition Agreement between District No. 2 and Ascendant Capital Partners DNA, LLC. (**enclosure**)
- iv. Consider Approval of Amended and Restated Advance and Reimbursement Agreement for Operation and Maintenance Costs by and between the District No. 1 and Ascendant Capital Partners DNA, LLC. (**enclosure**)
- v. Consider Approval of Amended and Restated Advance and Reimbursement Agreement for Operation and Maintenance Costs by and between the District No. 2 and Ascendant Capital Partners DNA, LLC. (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Public Hearing on 2019 Budget
  - i. Consider Adoption of Resolution Approving 2019 Budget

9. Other Business

- a. Next Meeting

10. Adjourn