

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

**REGULAR MEETING**

Wednesday, March 13, 2019 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 November 14, 2018 Regular Meeting for District Nos. 2-6 (*enclosure*)
6. Legal Matters
  - a. Review and Consider Approval of License Agreement for Landscaping and Sidewalk Improvements between District No. 6 and Anthology West Master Homeowners Association (District No. 6 only) (*enclosure*)
  - b. Review and Consider Approval of Infrastructure Acquisition and Reimbursement Agreement for Anthology Filing No. 1 between District No. 5, Anthology Recovery Acquisition, LLC and Century Land Holdings, LLC (District No. 5 only) (*enclosure*)

- c. Review and Consider Approval of Escrow Instructions and underlying escrow agreement authorized in the Fourth Amendment to Purchase and Sale Agreement between Anthology Recovery Acquisition, LLC and Century Land Holdings (District No. 5 only) (*enclosure*)
- d. Discuss Amendment to Service Plan for District No. 5 and District No. 6

7. Construction Matters

- a. District Engineer's Monthly Reports for December 2018 and January 2019 (*enclosures*)

8. Financial Matters

- a. Consider Approval of Payables and Financials (*to be distributed*)
- b. Consider Approval of Resolutions Approving the Applications for Exemption from Audit for the 2018 Fiscal Year for District Nos. 3, 5 & 6 (*to be distributed*)

9. District Facility Management Updates

10. Adjourn