

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

**SPECIAL MEETING**

Wednesday, June 27, 2019 at 10:00 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 March 13, 2019 Regular Meeting for District Nos. 2-6 (*enclosure*)
6. Legal Matters
  - a. Update on Service Plan Amendment for District Nos. 5 and 6 (*enclosure*)
  - b. Discussion of Bond Issuance and approval of Engagement Letters (District No. 5):
    - i. Engagement Letter with DA Davidson for Investment Banking Services (*enclosure*)
    - ii. Engagement Letter with Kutak Rock LLP for Disclosure and Bond Counsel (*enclosure*)

- iii. Supplemental Fee Disclosure with WBA for General Counsel Services related to the Bonds (*enclosure*)
  - c. Consider Approval of First Amendment to Construction Funding and Reimbursement Agreement between District No. 6 and Anthology Recovery Acquisition, LLC (*enclosure*)
  - d. Consider Approval of Resolution of the Board of Directors of District No. 4 Regarding Acceptance of District Eligible Costs of Century at Anthology, LLC (*enclosure*)
  - e. Consider Approval of Resolution of District No. 6 Regarding Acceptance of District Eligible Costs of Anthology Recovery Acquisition, LLC (*enclosure*)
  - f. Consider Approval of First Amendment to Intergovernmental Agreement with Town of Parker for District Nos. 5 & 6 (*enclosure*)
7. Construction Matters
- a. District Engineer's Monthly Reports for March 2019, April 2019 and May 2019 (*enclosures*)
8. Financial Matters
- a. Consider Approval of Payables and Financials (*to be distributed*)
  - b. Consider Approval of 2018 Audits for District Nos. 2 and 4 (*to be distributed*)
9. District Facility Management Updates
10. Adjourn