

**DENVER WEST PROMENADE METROPOLITAN DISTRICT**

Organizational Special Meeting  
5750 DTC Parkway, Suite 210  
Greenwood Village, CO 80111  
June 13, 2012, 10:00 a.m.

---

Donald Provost	Term to May 2016
Bryan McFarland	Term to May 2016
Michael Deeter	Term to May 2014
VACANT	Term to May 2016
VACANT	Term to May 2014

---

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosure
3. Approval of Agenda/ Consideration of Changes to the Agenda
4. Public Comment
5. Organizational Matters
  - a. Election of Officers
6. Insurance Coverage
  - a. Consider Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership
7. Legal Matters
  - a. Consider Approval of Indemnification Resolution
  - b. Consider Adoption of Resolution Establishing Meeting Location  
(5750 DTC Parkway, Suite 210 Greenwood Village, CO 80111)
  - c. Consider Approval of 2012 Organizational Matters Resolution
  - d. Discuss Infrastructure Acquisition and Reimbursement Agreement
  - e. Discuss Conveyance of Real Property to District
  - f. Discuss Development Agreement with Indiana Valley Metropolitan District
8. Engagement of Consultants
  - a. Consider Engagement of General Counsel
  - b. Consider Engagement Accountant
  - c. Consider Engagement of Underwriter
9. Financial Report/Claims Payable/Financial Matters
  - a. 2012 Budget Hearing and Consider 2012 Budget Resolution
  - b. Discuss Financing Options and Schedule
10. Other Business
  - a. Next Meeting
11. Adjourn