

DENVER WEST PROMENADE METROPOLITAN DISTRICT

SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

December 13, 2012

9:00 a.m.

Bryan McFarland, President	Term to May 2016
Michael Deeter, Secretary/Treasurer	Term to May 2014
VACANT, Vice President	Term to May 2016
Donald Provost, Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2014

SPECIAL MEETING NOTICE AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 13, 2012
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Annual Administrative Resolution
 - b. Consider Approval of Tract G Maintenance Easement Agreement and Acceptance of conveyance of Tracts A-D, Subject to Lender Approvals as Required
 - c. Consider 2013 Insurance Renewals
 - d. Public Records Policy
 - e. Underwriter Engagement Letter
 - f. Executive Session (if needed)
7. Financial Matters
 - a. Payables/Financials
 - b. 2013 Budget Hearing
 - c. 2012 Budget Amendment Hearing
8. Other Business
 - a. Confirm 2013 Meeting Dates
9. Adjourn