

**DENVER WEST PROMENADE METROPOLITAN DISTRICT**

**REGULAR MEETING**

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

December 2, 2013

9:00 a.m.

---

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

---

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the April 12, 2013 Meeting
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. Please sign in.
6. Legal Matters
  - a. 2014 Annual Administrative Resolution
  - b. Review Insurance Property Schedule and Limits
  - c. Ratification of 2012 Annual Report
  - d. 2014 Election Resolution
  - e. Public Records Policy
  - f. Resolution Authorizing Approval of Contracts and Payment of Claims
7. Financial Matters
  - a. Payables/Financials
  - b. 2013 Budget Amendment Hearing
  - c. 2014 Budget Hearing
8. Other Business
  - a. Confirm 2014 Meeting Dates
  - b. Consider Engagement of White, Bear & Ankele, P.C. as Legal Counsel
  - c. Consider Engagement of Accountant
9. Adjourn