

# DENVER WEST PROMENADE METROPOLITAN DISTRICT

## SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, June 20, 2016

11:00 a.m.

---

Bryan McFarland, President	Term to May 2016
Donald Provost, Secretary/Treasurer	Term to May 2016
VACANT	Term to May 2016
VACANT	Term to May 2018
VACANT	Term to May 2018

---

### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 30, 2015 Meeting
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in.
6. Legal Matters
  - a. Consider Adoption of Resolution Designating 24-Hour Posting Location
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of the 2015 Audit
  - c. Consider Approval of Report of Debt Service Coverage
  - d. Consider Approval of Resolution Authorizing the Issuance of up to \$1,370,000 Subordinate (Convertible to Senior) Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2016, including authorization of the execution and delivery of an Indenture of Trust, a Continuing Disclosure Agreement and other ancillary agreements and certificates (to be distributed).
8. Other Business
9. Adjourn