

# DENVER WEST PROMENADE METROPOLITAN DISTRICT

## SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, November 28, 2016

10:00 a.m.

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Bryan McFarland, President	Term to May 2020
Donald Provost, Secretary/Treasurer	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018

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## AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. 2017 Annual Administrative Resolution
  - b. Approval of Minutes from the June 20, 2016 Meeting
  - c. Insurance Matters – Authorize 2017 Renewal
  - d. Ratification of 2015 Annual Report
6. Legal Matters
  - a. Discuss 2017 Meeting Schedule
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - c. Consider Approval of 2017 Budget Hearing/Adoption of Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2016 Audit
8. Other Business
9. Adjourn