

# DENVER WEST PROMENADE METROPOLITAN DISTRICT

## SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, November 20, 2017

8:30 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. Approval of Minutes from the November 28, 2016 Meeting
  - b. Adoption of 2018 Annual Administrative Resolution
  - c. Approval of Amended and Restated Public Records Request Policy
6. Legal Matters
  - a. Consider Adoption of Resolution Calling the May 2018 Regular Election
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of 2017 Budget Amendment Hearing/Adoption of Resolution Amending 2017 Budget
  - c. Consider Approval of 2018 Budget Hearing/Adoption of Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2017 Audit
  - e. Other Financial Matters
8. Other Business/Adjourn