

**DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING**

5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
Monday, November 4, 2019 at 2:30 p.m.

Donald Provost, Secretary/Treasurer	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum /Conflict of Interest Disclosures
3. Approval of Agenda
4. 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 per person.
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 upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from December 3, 2018 meeting
 - b. Approval of Notice to Electors Pursuant to §32-1-809, C.R.S.
 - c. Adoption of Resolution Designating 24-Hour Posting Location
 - d. Ratification of 2018 Annual Report
6. Legal Matters
 - a. Discuss Resolution Concerning Online Notice of Regular and Special Meetings
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Review Insurance Property and Liability Schedule and Limits
 - d. Discuss Legislative Update
 - e. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Approval of Payables/Financials
 - b. Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2019 Budget (*if necessary*)
 - c. Public Hearing on 2020 Budget
 - i. Consider Approval of Resolution Adopting 2020 Budget
 - d. Consider Auditor Proposals for 2019 Audit
 - e. Other Financial Matters
8. Other Business/Adjourn