

DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Monday, June 1, 2020 at 10:00 a.m.

| | |
|----------------|------------------|
| Donald Provost | Term to May 2023 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2022 |
| VACANT | Term to May 2022 |

Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93070638180?pwd=R1R6VHd5YjdwXJESnU1QnNKT0YxQT09>

Call In Number: 720-707-2699

Meeting ID: 930 7063 8180

Password: 620061

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum /Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Approval of Resolution Authorizing Teleconferencing for Regular and Special Meetings
6. 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.
7. 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 November 4, 2019 meeting
 - b. Approval of Resolution Establishing an Electronic Signature Policy
 - c. Approval of Amended and Restated Public Records Request Policy
8. Legal Matters
 - a. Other Legal Matters
9. Financial Matters
 - a. Review and Consider Approval of Payables/Financials
 - b. Ratification of 2019 Audit
 - c. Other Financial Matters
10. Other Business/Adjourn