

DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Monday, November 2, 2020 at 2:15 p.m.

Donald Provost, President	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 Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/99672567339?pwd=Sk1pa3RiY1hRc3VFRE8xdTZONjNlUT09>

Call-in Number: 720-707-2699

Meeting ID: 996 7256 7339

Passcode: 130873

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 June 1, 2020 meeting
 - b. Ratification/Approval of Claims Listing
 - c. Ratification of 2019 Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - e. Approval of Resolution Designating the District’s 24-Hour Posting Location
 - f. 2020 Legislative Update
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss District Website – SIPPA Site
 - d. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Approval of Payables/Financials
 - b. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2020 Budget (*if necessary*)
 - c. Public Hearing on 2021 Budget
 - ii. Consider Adoption of Resolution Approving 2021 Budget
 - d. Consider Approval of Proposals for 2020 Audit
 - e. Other Financial Matters
8. Other Business/Adjourn