

DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Monday, November 1, 2021 at 10:15 a.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

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/89384190213?pwd=NFNucWxRZzZMaml5SkNEenRkdDJBdz09>

Call-in Number: 720-707-2699

Meeting ID: 893 8419 0213

Passcode: 654803

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 November 2, 2020 meeting
 - b. Ratification/Approval of Claims Listing
 - c. Ratification of 2020 Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - e. Approval of Resolution Calling May 3, 2022 Election
 - f. Approval of Resolution Designating the District’s 24-Hour Posting Location
 - g. Approval of Resolution Designating the Location of Regular Meetings of the Board
6. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss and Consider Approval of Exclusion from Worker’s Compensation
 - b. Consider Adoption of 2022 Annual Administrative Resolution
 - c. Discuss 2021 Legislative Update
 - d. Discuss and Consider Approval of Heatherly Creative Proposal for Website Design and Maintenance
 - e. Other Legal Matters
7. Financial Matters
 - a. Review and Consider Approval of Payables/Financials
 - b. Public Hearing on 2021 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2021 Budget (*if necessary*)
 - c. Public Hearing on 2022 Budget
 - ii. Consider Adoption of Resolution Approving 2022 Budget
 - d. Consider Ratification of 2020 Audit
 - e. Consider Approval of Proposals for 2021 Audit

f. Other Financial Matters

8. Other Business/Adjourn