

DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING (Via Teleconference)
Wednesday, October 12, 2022 at 10:00 a.m. via teleconference
www.denverwestprommd.com

Donald Provost, President	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

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

<https://us06web.zoom.us/j/89526277118?pwd=MWxuWWZaR2ZPZ3lOU1ZnMFFiTVRhQT09>

Call-in Number: 720-707-2699

Meeting ID: 895 2627 7118

Passcode: 258457

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 1, 2021 special meeting
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of 2021 Annual Report to the City of Lakewood
 - d. Ratification of Acceptance of 2021 Audit
 - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - f. Adoption of Resolution Designating Meeting Notices Posting Location
 - g. Consider Approval of Resolution Calling May 2, 2023 Regular Election
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Discuss 2022 Legislative Memorandum
 - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - e. Other Legal Matters
7. Financial Matters
 - a. Review Property Tax Summary, Cash Position and June 30, 2022 Unaudited Financial Statements
 - b. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
 - c. Public Hearing on 2023 Budget

- ii. Consider Approval of Resolution Adopting the 2023 Budget
 - d. Consider Approval of Proposal for 2022 Audit Services
 - e. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
 - f. Discuss Potential Debt Refinancing
 - g. Other Financial Matters
- 8. Other Business/Adjourn