

DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING

Wednesday, May 8, 2024 at 9:00 a.m. via teleconference
www.denverwestprommd.com

Donald Provost, President	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
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/88386627212?pwd=dxdBsvLnqzHiaeDRGPYddG3ZZoIgeV.1>

Call-in Number: 720-707-2699

Meeting ID: 883 8662 7212

Passcode: 802494

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 15, 2023 Special Meeting
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of Contractor Agreement with Heather Sosa for Website Accessibility Services
 - d. Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
6. Bond Matters
 - a. Review Proposals for Municipal Advisor Services and Consider Engagement of Consultant
 - b. Other Bond Matters
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Consider Ratification of Proposal from Dazzio & Associates for 2023 Audit Services
 - c. Review and Consider Approval of 2023 Audit
 - d. Other Financial Matters
9. Other Business
10. Adjourn

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All agendas for regular and special meetings are posted to the District's website at <http://www.denverwestprommd.com>