

DENVER WEST PROMENADE METROPOLITAN DISTRICT

SPECIAL MEETING

Friday, June 28, 2024 at 11:00 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/84254460005?pwd=IBevBCQ2UunWJnTqZ3IX838a6maZKn.1>

Call-in Number: 720-707-2699

Meeting ID: 842 5446 0005

Passcode: 604213

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 May 8, 2024 Special Meeting
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of 2023 Annual Report
6. Bond Matters
 - a. Discuss 2024 Debt Refinancing and Review Report from Crews & Associates
 - b. Other Bond Matters
7. Legal Matters
 - a. Discuss Board Appointment to fill Vacancy
 - b. Other Legal Matters
8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Other Financial Matters
9. Other Business
10. Adjourn