

**DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, September 4, 2024, at 10:30 a.m. via teleconference
www.denverwestprommd.com

Vacant	Term to May 2027
Christopher Fellows, Director	Term to May 2025
Timothy O'Connor, Director	Term to May 2027
Dustin Anderson, Director	Term to May 2027
Kelly Walls, Director	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/84107604269?pwd=qBPZXhcbnNUmsqzpImZ3BF5JlxwVCM.1>

Meeting ID: 841 0760 4269

Passcode: 737897

Call-in Number: 720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. Acknowledge Resignation of Director Provost
6. Consider Appointment to Fill Vacancy on the Board, Administer Oath of Office
7. Consider Election of Officers: President, Secretary, Treasurer
8. 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.
9. Financial Matters
 - a. Review Financial Statements
10. Bond Matters
 - a. Discuss Debt Refinancing, Review Schedule of Events
11. Other Business
12. Adjourn