

**DENVER WEST PROMENADE METROPOLITAN DISTRICT**  
**SPECIAL MEETING**

Thursday, September 12, 2024, at 2:00 p.m. at  
2154 E Commons Ave., Suite 2000, Centennial, CO 80122 and via teleconference  
[www.denverwestprommd.com](http://www.denverwestprommd.com)

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Christopher Fellows, President	Term to May 2025
Timothy O'Connor, Secretary	Term to May 2027
Dustin Anderson, Assistant Secretary	Term to May 2027
Kelly Walls, Assistant Secretary	Term to May 2025
Kevin Collins, Treasurer	Term to May 2027

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*This meeting will be held in person at the address listed above and via Zoom. The Zoom meeting may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/88378706254?pwd=FmkUiZMmNOlr3ZfOabTgPzbsgWWJx3.1>

Meeting ID: 883 7870 6254

Passcode: 522632

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. 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.
6. 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 August 12, 2024, August 26, 2024 and September 4, 2024 Special Meetings
  - b. Consider Approval of Claims Listing
7. Financial Matters
  - a. Review Property Tax Reconciliation, Schedule of Cash Position and July 31, 2024 Unaudited Financial Statements
  - b. Public Hearing on 2024 Amended Budget
    - i. Consider Adoption of Resolution Amending 2024 Budget
  - c. Discuss Director Fees
  - d. Discuss and Consider Approval of Statement of Work from CliftonLarsonAllen, LLP for Accounting Services
  - e. Other Financial Matters

8. Bond Matters
  - a. Consider Adoption of Resolution to issue or refund general obligation indebtedness, such issuance consisting of a General Obligation Refunding Loan, Series 2024, up to a maximum principal amount of \$4,500,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
  - b. Consider Approval of Placement Agent Agreement with Piper Sandler & Co.
  - c. Other Bond Matters
9. Other Business
10. Adjourn