

**DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING**

Friday, December 13, 2024, at 8:30 a.m. via teleconference

www.denverwestprommd.com

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

This meeting will be held via teleconference and the meeting may be joined using the following information:

<https://us06web.zoom.us/j/86998938436?pwd=eo2lfj6pvq3pofwzi9ys6pb328alxe.1>

Call-in Number: 720-707-2699

Meeting ID: 869 9893 8436

Passcode: 064852

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 November 19, 2024 Special Meetings
 - b. Consider Approval of Claims Listing
7. Discuss District Operations
 - a. Review and Discuss Property Schedule
 - b. Review and Discuss Operations Budget
 - c. Discuss and Consider Approval of Agreement with Drake Asset Management for Property Management Services
 - d. Discuss and Consider Approval of Independent Contractor Agreement for Snow Removal
 - e. Other District Operations
8. Legal Matters
 - a. Other Legal Matters

9. Financial Matters
 - a. Other Financial Matters
10. Other Business
11. Adjourn