

**DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING**

Friday, January 31, 2025, at 1:30 p.m. via teleconference and at
9155 E. Nichols Avenue, Suite 360, Centennial, CO 80112
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 in person at the address listed above and via teleconference which may be joined using the following information:

<https://us06web.zoom.us/j/83666278333?pwd=su4avx8y9ndic6ln67jydrnobt13ag.1>

Call-in Number: 720-707-2699

Meeting ID: 836 6627 8333

Passcode: 316364

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notice
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 December 13, 2024 Special Meeting
 - b. Consider Approval of Claims Listing
7. Discuss District Operations
 - a. Review and Discuss Property Ownership, Operations and Maintenance
 - 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 Agreements for 2024/2025 Snow Removal Services
 - e. Other District Operations
8. Legal Matters
 - a. Other Legal Matters

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