

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

Tuesday, June 3, 2025, at 1:30 p.m. via teleconference

[www.denverwestprommd.com](http://www.denverwestprommd.com)

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Christopher Fellows, Director	Term to May 2029
Timothy O'Connor, Director	Term to May 2027
Dustin Anderson, Director	Term to May 2027
Kelly Walls, Director	Term to May 2029
Kevin Collins, Director	Term to May 2027

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

<https://us06web.zoom.us/j/81843149522?pwd=PCDxZ44AxjbzYHcOPCsQVeBflakaii.1>

Call-in Number: 720-707-2699

Meeting ID: 818 4314 9522

Passcode: 322733

**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. Consider Election of Officers; President, Secretary, Treasurer
6. 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.
7. 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 15, 2025 Special Meeting
  - b. Ratification of Resolution Adopting a General Operations Fee
  - c. Consider Approval of Claims Listing
8. Discuss District Operations
  - a. Review and Discuss Repairs to Fountain
  - b. Other District Operations
9. Legal Matters
  - a. Other Legal Matters
10. Financial Matters
  - a. Public Hearing on 2025 Amended Budget
    - i. Consider Adoption of Resolution Amending 2025 Budget

- b. Other Financial Matters
- 11. Other Business
- 12. Adjourn