

DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING

Friday, July 25, 2025, at 10:00 a.m. via teleconference

www.denverwestprommd.com

Christopher Fellows, President	Term to May 2029
Timothy O'Connor, Secretary	Term to May 2027
Dustin Anderson, Assistant Secretary	Term to May 2027
Kelly Walls, Assistant Secretary	Term to May 2029
Kevin Collins, Treasurer	Term to May 2027

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

<https://us06web.zoom.us/j/82442075938?pwd=inas5x2umjg3bfadk4tiuhnjoy0kfk.1>

Call-in Number: 720-707-2699

Meeting ID: 824 4207 5938

Passcode: 038787

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 June 3, 2025 Special Meeting
8. Legal Matters
 - a. Discuss November 6, 2025 Coordinated Election
 - b. Other Legal Matters
9. Discuss District Operations
 - a. Review and Discuss Notice to Owners
 - b. Other District Operation Matters
10. Financial Matters
 - a. Review and Consider Approval of 2024 Audit
 - b. Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget

- c. Other Financial Matters
11. Other Business
 - a. Confirm attendance for Special District Association's Annual Conference in Keystone on September 16-18, 2025.
 12. Adjourn