

**DENVER WEST PROMENADE METROPOLITAN DISTRICT  
SPECIAL MEETING**

Tuesday, October 28, 2025, at 8:30 a.m. via teleconference

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

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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

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

<https://us06web.zoom.us/j/83619327801?pwd=jPyGmiGLEaPaQIebf3hbhyEpVyEDFq.1>

Call-in Number: 720-707-2699

Meeting ID: 836 1932 7801

Passcode: 548108

**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 July 25, 2025 Special Meeting
  - b. Approval of Special District Disclosure Notices Pursuant to §32-1-809
  - c. Ratification of 2024 Annual Report Filing
  - d. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating an Accessibility Officer
  - e. Approval of Contractor Agreement with Heatherly Creative for 2026 Website Maintenance and Accessibility Services
  - f. Ratification of Independent Contractor Agreement with Asphalt Doctors, Inc. for Asphalt Repairs
  - g. Consider Adoption of Resolution Calling November 4, 2025 Election
7. Legal Matters
  - a. Discuss and Consider Approval of Updated WBA, PC Engagement Letter
  - b. Consider Adoption of 2026 Annual Administrative Resolution
  - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage

- i. Discuss and Consider Approval of 2026 BMO Worker's Compensation Coverage
  - d. Discuss 2025 Legislative Memorandum
  - e. Other Legal Matters
8. Discuss District Operations
  - a. Update on Asphalt Repairs
  - b. Consider Approval of Independent Contractor Agreement with ProCam Services for 2025-2026 Snow Removal Services
  - c. Consider Approval of Independent Contractor Agreement with ProCam Services for Day Portering Services
  - d. District Operations Update
  - e. Other District Operation Matters
9. Financial Matters
  - a. Consider Approval of Claims Listing
  - b. Review September 30, 2025 Unaudited Financial Statements
  - c. Public Hearing on 2025 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2025 Budget (*if necessary*)
  - d. Public Hearing on proposed 2026 Budget
    - i. Consider Approval of Resolutions Adopting the 2026 Budget, Imposing Mill Levy and Appropriating Funds
  - e. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
  - f. Consider Approval of Proposal for 2025 Audit Services
  - g. Other Financial Matters
10. Other Business
11. Adjourn