

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

Tuesday, March 17, 2026, at 9:00 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/84919936483?pwd=y6gabM2fbMK8gFjGOWPf77eQeeaPXy.1>

Call-in Number: 720-707-2699

Meeting ID: 849 1993 6483

Passcode: 806221

**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 October 28, 2025 Special Meeting
7. Legal Matters
  - a. Discuss Status of Independent Contractor Agreement with Drake Asset Management for Management Services
  - b. Discuss Letter to Property Owners Regarding 2026 Operations Fee
  - c. Consider Adoption of Resolution Adopting a Procurement Policy
  - d. Other Legal Matters
8. Discuss District Operations
  - a. District Management Update
  - b. Review and Consider Approval of ProCam Proposal #93014408 for Installation of Water Submeter in the amount of \$2,875.00
  - c. Review and Consider Approval of Colorado Lighting, Inc. Proposal #6580-1 for Lighting Repairs in the amount of \$4,510.14
  - d. Other District Operation Matters

9. Financial Matters
  - a. Consider Approval of Claims Listing
  - b. Review Schedule of Cash Position and Property Tax Reconciliation
  - c. Payroll Update
  - d. Other Financial Matters
10. Other Business
11. Adjourn