

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

Tuesday, May 5, 2026, at 3:00 p.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/88914912050?pwd=ozpWsDaUptOTe5uH3AavI6P6bOS7ha.1>

Call-in Number: 720-707-2699

Meeting ID: 889 1491 2050

Passcode: 678435

**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 March 17, 2026 Special Meeting
  - b. Ratification of 2025 Application for Exemption from Audit
7. Legal Matters
  - a. Review and Consider Proposals for District Management Services
  - b. Review Proposed Changes to Property Schedule
  - c. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Claims Listing
  - b. Review Schedule of Cash Position, Property Tax Reconciliation and March 31, 2026 Unaudited Financial Statements
  - c. Other Financial Matters
9. Other Business

10. Adjourn