

DENVER WEST PROMENADE METROPOLITAN DISTRICT
SPECIAL MEETING

Monday, October 19, 2026, at 2:00 p.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/87273688489?pwd=hHvHFyRA1ucppwWzFlSTjhnpArdUDQ.1>

Call-in Number: 720-707-2699

Meeting ID: 872 7368 8489

Passcode: 475294

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and 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.
 - a. Approval of Minutes from July 20, 2026 and July 28, 2026 Special Meeting
 - b. Ratification of 2025 Annual Report Filing
 - c. Consider Adoption of Resolution Calling May 4, 2027 Election
 - d. Approval of Special District Disclosure Notices Pursuant to §32-1-809
 - e. Ratification or Work Order Nos. 1-3 with ProCam Services
 - f. Approval of Independent Contractor Agreement with ProCam Services for Snow Removal Services
7. District Management Matters
 - a. Discuss Fountain Repair or Reconfiguration and Review Proposals
 - b. Discuss 2027 Services
 - i. Review Proposals for 2027 Snow Removal
 - ii. Review Proposals for 2027 Porter Services
 - iii. Review Proposals for 2027 Lighting Inspections
 - c. Other District Management Matters
8. Legal Matters

- a. Consider Adoption of 2027 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability and Property Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Consider Approval of Updated Engagement Letter with WBA, PC for Legal Services
 - d. Other Legal Matters
9. Financial Matters
- a. Consider Approval of Claims Listing
 - b. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
 - c. Operations Fees Collection Report
 - d. Public Hearing on 2026 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2026 Budget (*if necessary*)
 - e. Public Hearing on proposed 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
 - f. Discuss Engagement of Auditor to Prepare 2026 Audit
 - g. Other Financial Matters
10. Other Business
11. Adjourn