

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
SPECIAL MEETING

Thursday, November 3, 2016, at 9:00am
7200 S. Alton Way, Suite C-400, Centennial, CO

Board of Directors

District Nos. 2-3	District Nos. 4-6
Jerry Richmond, President Term to May 2020	Jerry Richmond, President Term to May 2020
Kurtis Willams, Secretary/Treasurer Term to May 2020	Kurtis Willams, Secretary/Treasurer Term to May 2020
Joe Knopinski, Vice President Term to May 2020	Joe Knopinski, Vice President Term to May 2020
Kurt Wolter, Assistant Secretary Term to May 2018	

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 21, 2016 meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. 2017 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Review Property and Liability Schedule and Limits
 - c. Special District Disclosure Pursuant to § 32-1-104.8, C.R.S.
 - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - e. Ratification of 2015 Annual Report District Nos. 2-3
 - f. Consider Approval of Resolution Adopting Colorado Special District Records Retention Schedule
 - g. Consider Approval of Collections Resolution
 - h. Executive Session (if needed)
7. Financial Matters
 - a. Payables/Financials

- b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2016 Audit
 - e. Accountant Engagement Letter
- 8. Other Business
 - 9. Adjourn