

**DENVER WEST METROPOLITAN DISTRICT
LENA GULCH METROPOLITAN DISTRICT**

SPECIAL MEETING

1546 Cole Boulevard, Suite 230

Golden, Colorado 80401

Wednesday, June 21, 2017

10:00 a.m.

Gregory C. Stevinson, President	Term to May 2020
Terence J. Stevinson, Vice President	Term to May 2018
Scott E. Stevinson, Secretary/Treasurer	Term to May 2018
Kent P. Stevinson, Assistant Secretary	Term to May 2020
Paul Stevinson, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 11, 2016 Meeting
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in.
6. Legal Matters
 - a. Consider Approval/Ratification of Conduit Lease Agreement with Qwest Corporation d/b/a CenturyLink QC (**enclosure**)
 - b. Consider Ratification of Settlement Agreement and Release with Qwest Corporation d/b/a CenturyLink QC (**enclosure**)
7. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget (*if needed*)
 - c. Consider Approval of 2016 Audits
8. Other Business
 - a. Discussion Regarding Status of District Maintenance and Construction Matters
9. Adjourn