

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6

SPECIAL MEETING

Friday, July 21, 2017 at 11:00am
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 November 3, 2016 Special 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. Executive Session (if needed)
7. Financial Matters
 - a. Payables/Financials
 - b. Consider Ratification of Audit Exemption Applications (District Nos. 3-6)
 - d. Consider Approval of 2016 Audit Report (District No. 2)
 - e. Discuss Bond Issuance
8. District Managers Report
9. Appointment to Board Vacancies
 - a. Oaths of Office
10. Other Business
11. Adjourn