

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
REGULAR MEETING

Wednesday, March 7, 2018 at 11:00 am
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 Williams, Secretary/Treasurer Term to May 2020	Kurtis Williams, Secretary/Treasurer Term to May 2020
Joe Knopinski, Vice President Term to May 2020	Joe Knopinski, Vice President Term to May 2020
Brock Chapman, Assistant Secretary Term to May 2018	Brock Chapman, Assistant Secretary Term to May 2018
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. 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.
5. Consent Agenda
 - a. Minutes from December 19, 2017 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Approval of Resolution Designating District’s 24-Hour Posting Location (**enclosure**)
 - ii. Consider Approval of Amended and Restated Resolution Concerning the Imposition of Capital Facilities Fee (**enclosure**)
 - b. Consultant Contracts
 - i. Consider Approval of Independent Contractor Agreement with Bridger Development Strategies (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables and Financials (**enclosure**)

8. Construction Matters

- a. Discussion of District Purchase of Necessary Irrigation Taps for Public Landscaping

9. Adjourn