

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 4-6
REGULAR MEETING

Wednesday, September 12, 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 2022	Brock Chapman, Assistant Secretary Term to May 2022
Kurt Wolter, Assistant Secretary Term to May 2022	

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 July 11, 2018 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Ratification of Century Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - b. Consider Approval of Transaction-Based Informed Consent to Representation from WBA related to the drafting of a license between District No. 6 and Anthology West Master Homeowners Association (**enclosure**)
 - c. Consider Adoption of Joint Resolution Calling November 2018 Election

7. Construction Matters

- a. District Engineer's Monthly Reports for July and August 2018 (**enclosures**)

8. Financial Matters

- a. Consider Approval of Payables and Financials (**enclosure**)
- b. 2017 Audit Review

9. District Facility Management Updates

10. Adjourn