

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

**REGULAR MEETING**

1546 Cole Boulevard, Suite 230

Golden, Colorado 80401

Wednesday, November 14, 2018

1:30 p.m.

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Gregory C. Stevinson, President	Term to May 2020
Terence J. Stevinson, Vice President	Term to May 2022
Scott E. Stevinson, Secretary/Treasurer	Term to May 2022
Kent P. Stevinson, Assistant Secretary	Term to May 2020
Paul Stevinson, Assistant Secretary	Term to May 2020

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 26, 2018 Special Meeting (*enclosure*)
5. Consent Agenda
  - a. Consider Adoption of 2019 Annual Administrative Resolution (*enclosure*)
  - b. Consider Ratification/Approval of 2017 Annual Report (*enclosure*)
  - e. Consider Approval of Resolution Designating the 24-Hour Posting Location (*enclosure*)
  - f. Ratification of Conveyance of Surplus District Property (*enclosure*)
6. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits
7. Consultant Contracts
  - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (*enclosure*)
  - b. Consider Approval of Engagement Letter with Morain Bakarich, CPAs (*enclosure*)
8. Financial Matters
  - a. 2018 Budget Amendment Hearing
    - i. Consider Adoption of 2018 Budget Amendment Resolution (*enclosure*)
  - b. 2019 Budget Hearing
    - i. Consider Adoption of 2019 Budget Resolution (*enclosure*)
  - c. Consider Auditor Proposals for 2018 Audit
9. Other Business
10. Adjourn