

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

SPECIAL MEETING

1546 Cole Boulevard, Suite 230

Golden, Colorado 80401

Tuesday, June 25, 2019

2:00 p.m.

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 14, 2018 Regular Meeting (*enclosure*)
5. Legal Matters
 - a. Consider Ratification of First Amendment to Independent Contractor Agreement with Denver West Realty, Inc. (*enclosure*)
 - b. Discussion re Posting Meeting Notices for Regular and Special Meetings
 - c. Discussion re Potential Service Plan Amendment
6. Financial Matters
 - a. Consider Approval of Financials and Payables (*to be distributed*)
 - b. Consider Approval of 2018 Audit (*to be distributed*)
7. Other Business
8. Adjourn