

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6

REGULAR MEETING

Wednesday, November 13, 2019 at 11:00 a.m.
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 September 25, 2019 Special Meeting for District Nos. 2-6 (*enclosure*)
 - b. Consider and Ratify 2018 Annual Report (*enclosure*)
6. Legal Matters
 - a. Designation of Board Members as Assistant Secretaries and Ratification of Execution of Bond Documents (District No. 5 and District No. 6)
 - b. Consider Approval of 2020 Extension to Support Services Agreement between PCMS and District No. 6 (*enclosure*)
 - c. Consider Ratification of Transaction-Based Informed Consent (District Nos. 5 and 6) (*enclosure*)
 - d. Consider and Adopt 2020 Annual Administrative Resolution (*enclosure*)
 - e. Consider Adoption of Resolution Calling 2020 Election (*enclosure*)
 - f. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (*enclosure*)

7. Construction Matters
 - a. District Engineer's Monthly Reports for September 2019 (*enclosures*)
8. District Facility Management Updates
9. Financial Matters
 - a. Consider Approval of Payables and Financials (*to be distributed*)
 - b. 2019 Budget Amendment Hearings
 - i. Consider Adoption of Resolution Amending 2019 Budget (*to be distributed*)
 - c. 2020 Budget Hearings
 - i. Consider Adoption of 2020 Budget Resolution (*to be distributed*)
 - d. Auditor Engagement Letter (*to be distributed*)
10. Adjourn