

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

**REGULAR MEETING**

1546 Cole Boulevard, Suite 230

Golden, Colorado 80401

Wednesday, November 13, 2019

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. Consent Agenda
  - a. Approval of Minutes from June 25, 2019 Special Meeting (*enclosure*)
  - b. Consider Adoption of 2020 Annual Administrative Resolution (*enclosure*)
  - c. Consider Adoption of Resolution Concerning May 2020 Director Election (*enclosure*)
5. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits
6. Legal Matters
  - a. Discussion regarding Pond Clean out and Re-Landscaping Construction Project Bidding
7. Financial Matters
  - a. Consider Approval of Financials and Payables (*enclosure*)
  - b. 2019 Budget Amendment Hearing
    - i. Consider Adoption of Resolution Amending 2019 Budget (*enclosure*)
  - c. 2020 Budget Hearing
    - i. Consider Adoption of 2020 Budget Resolution (*enclosure*)
8. Adjourn