

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
SPECIAL MEETING

Tuesday, January 7, 2020 at 2:00 p.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 the November 13, 2019 Special Meeting for District Nos. 2-6 (*enclosure*)
6. Legal Matters
 - a. Consider Approval of Resolution and Order of the Board of Directors of District No. 2 for Inclusion of Property into District No. 2 (Director Parcel) (*enclosure*)
 - b. Consider Approval of Resolution and Order of the Board of Directors of District No. 3 for Inclusion of Property into District No. 3 (Director Parcel) (*enclosure*)
 - c. Consider Approval of Resolution and Order of the Board of Directors of District No. 4 for Inclusion of Property into District No. 4 (Director Parcel) (*enclosure*)
 - d. Consider Approval of Resolution and Order of the Board of Directors of District No. 6 for Inclusion of Property into District No. 6 (Director Parcel) (*enclosure*)

7. Adjourn