

**ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6**  
**SPECIAL MEETING**

Wednesday, July 8, 2020 at 11:00 a.m.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://zoom.us/j/93816774360>

Meeting ID: 938 1677 4360

Call In Number: 1 (253) 215-8782 or 1 (346) 248-7799

**Board of Directors**

<b>District Nos. 2-3</b>	<b>District Nos. 4-6</b>
Jerry Richmond, President Term to May 2023	Jerry Richmond, President Term to May 2023
Kurtis Williams, Secretary/Treasurer Term to May 2023	Kurtis Williams, Secretary/Treasurer Term to May 2023
Joe Knopinski, Vice President Term to May 2020	Joe Knopinski, Vice President Term to May 2023
Derek Williams, Assistant Secretary Term to May 2022	Derek Williams, Assistant Secretary Term to May 2022
Kurt Wolter, Assistant Secretary Term to May 2022	

**AGENDA AND NOTICE**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Adoption of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District Nos. 2-6) (*enclosure*)
5. 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.
6. Consent Agenda
  - a. Minutes from the January 7, 2020 Special Meeting for District Nos. 2-6 (District Nos. 2-6) (*enclosure*)
7. Legal Matters
  - a. Consider Ratification of Third Amendment to Infrastructure Acquisition and Reimbursement Agreement among District No. 4, Anthology Recovery Acquisition, LLC and Century at Anthology, LLC (District No. 4) (*enclosure*)

- b. Consider Ratification to Fourth Amendment to Infrastructure Acquisition and Reimbursement Agreement among District No. 4, Anthology Recovery Acquisition, LLC and Century at Anthology, LLC (District No. 4) (*enclosure*)
  - c. Consider Ratification of Engagement of Spencer Fane in relation to District No. 2 exclusion issue (District No. 2) (*enclosure*)
  - d. Consider Ratification of Stipulation Regarding Debt among Stroh Ranch Development, LLC, North Parker Investments and District No. 2 (District No. 2) (*enclosure*)
  - e. Public Hearings and Consideration of Approval of Resolutions and Orders of the Boards of Directors of District Nos. 2, 3, 4 & 6 for Exclusions of Property (District Nos. 2, 3, 4 and 6) (*enclosures*)
  - f. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs related to Century Pay Application No. 3 (District No. 4) (*enclosure*)
  - h. Consider Adoption of Joint Resolution Establishing an Electronic Signature Policy (*enclosure*)
8. Construction Matters
- a. District Engineer’s Monthly Reports for November 2019, February, March and May 2020 (*enclosures*)
9. Financial Matters
- a. Consider Approval of Payables and Financials (*to be distributed*)
  - b. 2019 Budget Amendment Hearing (District No. 6)
    - i. Consider Adoption of Resolution Amending 2019 Budget (District No. 6) (*enclosure*)
  - c. Consideration of Approval of 2019 Audits (District Nos. 2, 4, and 5) (*to be distributed*)
10. Adjourn

2020 Regular Meetings	Location
District Nos. 5 and 6 have hold regular meetings for 2020 on the second Wednesday of every month at 11:00 A.M. District Nos. 2, 3, and 4 hold meetings the second Wednesday of March, and then quarterly to coincide with the District Nos. 5 and 6 meetings, starting in May (May, July, and November) at 11:00 A.M.	7200 S. Alton Way, Suite C-400, Centennial CO 80112