

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6

SPECIAL MEETING

Wednesday, November 11th, 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:

Zoom Meeting Link: <https://zoom.us/j/95778681012>

Meeting ID: 957 7868 1012

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

Board of Directors

District Nos. 2-3	District Nos. 4-6
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
VACANT, Assistant Secretary Term to May 2022	VACANT, 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 July 8th, 2020 Meeting (*enclosure*)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (*enclosure*)
 - c. Consider Ratification of 2019 Annual Report (*enclosure*)
 - d. Consider Approval of 2021 Extension to Support Services Agreement with PCMS (*enclosure*)
6. Legal Matters
 - a. Consider Approval of Termination of License Agreement (Landscaping and Sidewalk Improvements) between District No. 6 and Anthology West Master Homeowners Association, Inc. (*enclosure*)

- b. Consider Approval of Termination of License Agreement (Landscaping and Sidewalk Improvements) between District No. 6 and Anthology Recovery Acquisition, LLC (*enclosure*)
 - c. Consider Approval of License Agreement (Landscaping and Sidewalk Improvements) between District No. 6, Anthology Recovery Acquisition, and Anthology West Master Homeowners Association, Inc. (*enclosure*)
 - d. Consider Approval of License Agreement (Landscaping and Sidewalk Improvements) between District No. 6 and Anthology Recovery Acquisition, LLC (*enclosure*)
 - e. Consider Approval of License Agreement (Landscaping and Sidewalk Improvements) between District No. 6 and Century (*to be distributed*)
 - f. Consider Bill of Sale from District No. 6 to Anthology West Master Homeowners Association, Inc. (*enclosure*)
8. Financial Matters
- a. Consider Approval of Payables and Financials (*to be distributed*)
 - b. 2020 Budget Amendment Hearings (District Nos. 2-6)
 - i. Consider Adoption of Resolutions Amending 2020 Budget (District Nos. 2-3)(*enclosure*)
 - c. 2021 Budget Hearings (District Nos. 2-6)
 - i. Consider Adoption of 2021 Budget Resolutions (District Nos. 2-6)(*enclosure*)
 - d. Consider Auditor Proposals for 2020 Audits (District Nos. 2, 4, 5 and 6) (*enclosure*)
9. Other Items
10. Adjourn