

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

Gregory C. Stevinson, President	Term to May 2023
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 2023
Paul Stevinson, Assistant Secretary	Term to May 2023

NOTICE OF JOINT SPECIAL MEETING

Wednesday, November 11th, 2020
1:30 P.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/95344727608>
Meeting ID: 953 4472 7608
Conference Call Numbers: 1(669) 900-9128 or 1(253) 215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from June 29, 2020 meeting (*enclosure*)
5. Public Comment
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits and Consider Property and Liability Renewal (*enclosure*)
7. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (*enclosure*)
8. Financial Matters
 - a. Review and Consider Approval of Financials and Payables (*enclosure*)
 - b. Conduct Public Hearings on 2020 Budget Amendments (if needed)
 - i. Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
 - c. Conduct Public Hearings on 2021 Budgets
 - i. Consider Adoption of 2021 Budget Resolution (*enclosure*)
9. Adjourn

2021 Regular Meetings	Location
June 9 th , 2021 at 1:30 PM for Audits November 10 th , 2021 at 1:30 P.M. for Budgets	1546 Cole Boulevard, Suite 230 Golden, Colorado