

ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 4

SPECIAL MEETING

Friday, October 8th, 2021 at 2:00 p.m.

Due to 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://us06web.zoom.us/j/87179178428?pwd=dnpgQnFKNkpZcnp2b1FCeitWcG9ndz09>

Meeting ID: 871 7917 8428

Passcode: 831080

Call In Numbers: 1 (720) 707-2699 or 1(253) 215-8782

Board of Directors

Jerry Richmond, President	Term to May 2023
Joe Knopinski, Vice President	Term to May 2023
Kurtis Williams, Secretary/Treasurer	Term to May 2023
VACANT, Assistant Secretary	Term to May 2022
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AGENDA AND NOTICE

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. District No. 4 Refinancing Transaction
 - a. Review and Approval Engagement Letter with Kutak Rock as Bond Counsel (enclosure)
 - b. Review and Approve Engagement Letter with King and Associates for the Market Study (enclosure)
 - c. Review and Approve Engagement Letter with LYRB as External Financial Advisor (enclosure)
 - d. Review and Approve Special Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron (enclosure)
 - e. Review and Approve Engagement Letter with Simmons & Wheeler for Cash Flow Analysis (enclosure)
 - f. Review RFPs from Banks and Select Bank (enclosures)
6. Discuss and confirm Budget Hearing Date/Time (November 10th at 11am via Zoom)
6. Adjourn

2021 Regular Meetings	Location
District Nos. 2-4: Second Wednesday of March, and then quarterly at 11:00 a.m.	7200 South Alton Way, Suite C2400, Centennial, CO
District Nos. 5-6: Second Wednesday of Every Month at 11:00 a.m.	Call 303-858-1800 with meeting questions