

DENVER CONNECTION WEST METROPOLITAN DISTRICT

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<https://dcwmd.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Marc Robson	President	2023/May 2023
Tina Woodard	Assistant Secretary	2023/May 2023
Shawn Hampleton	Assistant Secretary	2022/May 2022
Jeff Hall	Assistant Secretary	2022/May 2022
Vacant		2022/May 2023
Matt Cohrs	Secretary	

DATE: April 26, 2022
TIME: 5:30 P.M.
PLACE: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/6464033676?pwd=bzJUOHBHNEQ2JYUTJkYkZ0b3B3Zz09>

Meeting ID: 646 403 3676

Passcode: 267458

Call In: 1-346-248-7799

- I. ADMINISTRATIVE MATTERS
 - A. Present Conflict Disclosures and confirm quorum.
 - B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- II. PUBLIC COMMENT
 - A. 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.
- III. FINANCIAL MATTERS
 - A. Consider acceptance of the unaudited financial statements, dated _____, 2022, property taxes reconciliation 2022, and the schedule of cash position for the period ending _____, 2022, updated as of _____, 2022 (to be distributed).
- IV. CONSTRUCTION MATTERS
 - A. Presentation by District consultants regarding estimated costs (construction, soft costs, etc.) related to completion of the City park.
 - B. Other.
- V. LEGAL MATTERS
 - A. Review and consider adoption of Resolution Regarding Continuing Disclosure Policies and Procedures Related to Series 2022 Loans (enclosure).
 - B. Update on status of discussions with the City and County of Denver (the "City") regarding funding for the City park.
 - C. Discuss status of tract and improvement acquisition.
 - D. Discuss status of warranty walk-through items.
 1. Update regarding the warranty walk-through on the HUB Facility.
 2. Update regarding irrigation items.
 3. Update regarding plantings, open space amenities, and concrete items.
 - E. Discuss Denver Connection West Metropolitan District Bylaws and direct action related thereto.
- VI. OPERATIONS AND MAINTENANCE
 - A. Discuss HUB and pool operations and staffing.
 - B. Review and consider approval of Service Agreement with United States Protective Service, LLC for protection services (enclosure).
 - C. Other.
- VII. COVENANT ENFORCEMENT/DESIGN REVIEW/OPERATIONS
 - A. Discuss Community Manager's Report.
 1. Discuss Violation Report (to be distributed).
 - B. Presentation on Covenant Process.
 - C. Architectural Review Committee ("ARC")
 1. Update from ARC.
 2. Discuss unapproved architectural change.
 - D. Social Committee
 1. Update from Social Committee.
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 24, 2022, AT 6:00 P.M.**