

DENVER CONNECTION WEST METROPOLITAN DISTRICT

P.O. Box 351929
3051 W. 105th Avenue
Westminster, Colorado 80031
Tel: 303-359-9330
<https://dcwmd.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jeff Hall	President	2025/May 2025
Tina Woodard	Secretary	2027/May 2027
Marc Robson	Treasurer	2027/May 2025
Shawn Hampleton	Assistant Secretary	2025/May 2025
Rachelle Weigold	Assistant Secretary	2027/May 2025

DATE: January 7, 2025
TIME: 6:00 P.M.
PLACE: Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82165279171?pwd=OMffaDRWSj4LqnVhl9jKuaxammMMAX.1>

Meeting ID: 821 6527 9171

Passcode: 971089

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve agenda; confirm location of 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. Comments will be limited to three (3) minutes.

III. LEGAL MATTERS

- A. Update on status of Avion Park Funding Agreement.
- B. Update on status of 2024 Loan between the District and NBH Bank.

IV. CAPITAL IMPROVEMENTS

- A. Discuss public bidding requirements related to park improvements and authorize all necessary actions therewith.
- B. Discuss City and County of Denver public art requirements.
- C. Discuss and consider engagement of Brownstein Hyatt Farber Schreck, LLP for special counsel.
- D. Discuss District engineer services and authorize necessary actions in connection therewith.
- E. Discuss requirements under Avion Park Funding Agreement related to coordination with the City and County of Denver.
- F. Adjourn in executive session pursuant to Sections 24-6-402(4)(b), C.R.S., to receive legal advice regarding capital improvement matters.

V. OTHER BUSINESS

- A. Confirm quorum for January 28, 2025 regular Board meeting at 6:00 p.m. via Zoom

VI. ADJOURNMENT

The next regular meeting is scheduled for January 28, 2025 at 6:00 p.m. via Zoom