

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 REGULAR MEETING AND AGENDA

Board of Directors:

Jeff Hall
Tina Woodard
Marc Robson
Shawn Hampleton
Rachelle Weigold

Office:

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term/Expiration:

2025/May 2025
2027/May 2027
2027/May 2025
2025/May 2025
2027/May 2025

DATE: January 28, 2025
TIME: 6:00 P.M.
PLACE: Via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/83238325251?pwd=OQIoi4qu1tjWNDqVtKkfkIwomPz9oL.1>
Meeting ID: 832 3832 5251
Passcode: 255798
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, posting of meeting notice and designate 24-hour posting location.
- C. Review and consider approval of the minutes from the November 19, 2024 special meeting and statutory annual meeting, the January 7, 2025 special meeting and the January 20, 2025 work session.
- D. Update from Social Committee.

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. FINANCIAL MATTERS

- A. Review and consider acceptance of unaudited financial statements and Schedule of Cash Deposits and Investments.
- B. Review and consider approval and/or ratification of the payment of claims.

IV. CAPITAL IMPROVEMENTS

- A. Discuss status of public bidding related to park improvements and authorize all necessary actions therewith.
- B. Adjourn in executive session pursuant to Sections 24-6-402(4)(b), C.R.S., to receive legal advice regarding capital improvement matters.

V. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution Regarding Continuing Disclosure Policies and Procedures.
- B. Discuss potential name change for the District and schedule for same.

VI. OPERATIONS AND MAINTENANCE

- A. Review and consider approval of proposal from Split Rail Fence Co. for procurement and installation of replacement dog park fence.
- B. Discuss 2025 Pool season / staffing.

VII. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager’s Report / Violation Report.
- B. Update from Architectural Review Committee (“ARC”).

VIII. OTHER BUSINESS

- A. Next Work Session scheduled for February 25, 2025 at 6:00 p.m. via Zoom.
- B. Confirm quorum for March 25, 2025 regular Board meeting at 6:00 p.m. via Zoom, and notice for annual meeting under the Service Plan.

IX. ADJOURNMENT