

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

Board of Directors:

Marc Robson
Shawn Hampleton
Tina Woodard
Rachelle Weigold
VACANCY

Office:

President
Vice President
Secretary
Treasurer

Term/Expiration:

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

DATE: April 1, 2025
TIME: 6:00 P.M.
PLACE: Via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/85430908500?pwd=ir1u9RP0rt2yKfR9XM12RJXURbXiCt.1>
Meeting ID: 854 3090 8500
Passcode: 040564
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.
- C. Review and consider approval of the minutes from the January 28, 2025 regular meeting and the February 25, 2025 work session.
- D. Update from Social Committee.
- E. Report on May 6, 2025 Regular Director Election.

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. Park Improvements
 - 1. Discuss and review status and schedule for public bidding for the construction of park improvements and authorize necessary actions in connection therewith.
 - i. Discuss the establishment of a Construction Committee.
 - 2. Discuss City naming process for Park.
- 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 status of District name change to Avion Metropolitan District.
 - 1. Discuss District logo.
- B. Adjourn in executive session pursuant to Sections 24-6-402(4)(b), C.R.S., to receive legal advice regarding compensation matters.

VI. OPERATIONS AND MAINTENANCE

- A. Discuss 2025 Pool season / staffing.
- B. Discuss and consider approval of Change Order No. 3 to Service Agreement with High Plains Landscape and Water Maintenance Systems, LLC for yearly landscaping services, in the amount of \$89,638.70, to be billed at \$8,740.82 per month for the months of April 2025 to October 2025; and \$5,690.61 per month for the months of November 2025 to March 2026.

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 April 22, 2025 at 6:00 p.m. via Zoom; Discuss converting to a special meeting to review public bidding responses / bid tabulation related to park improvements, and to consider the award of contract for the construction of park improvements.
- B. Confirm quorum for May 27, 2025 regular Board meeting at 6:00 p.m. via Zoom, and notice for annual meeting under the Service Plan.

IX. ADJOURNMENT