

**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**

| <b><u>Board of Directors:</u></b> | <b><u>Office:</u></b> | <b><u>Term/Expiration:</u></b> |
|-----------------------------------|-----------------------|--------------------------------|
| Jeff Hall                         | President             | 2025/May 2025                  |
| Tina Woodard                      | Secretary             | 2027/May 2025                  |
| Shawn Hampleton                   | Treasurer             | 2025/May 2025                  |
| Vacant                            |                       | 2027/May 2025                  |
| Vacant                            |                       | 2027/May 2025                  |

**DATE:** February 27, 2024  
**TIME:** 6:00 P.M.  
**PLACE:** Via Zoom

**You can attend the meeting in one of the following ways:**

- 1. To attend via Zoom Videoconference, use the following link:**

<https://us06web.zoom.us/j/84548338055?pwd=Q05mRllGNUhIOExQV3d3ZFVqUFlndz09>

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**
  - a. Meeting ID: 845 4833 8055**
  - b. Passcode: 114144**

**I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum and present disclosures of potential conflicts of interest.**

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- B. Approve agenda; confirm location of meeting and posting of meeting notice.**

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- C. Review and consider approval of the minutes from the January 23, 2024 Regular Meeting (enclosure).**

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## **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.
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## **III. OPERATIONS AND MAINTENANCE**

- A. HUB and Pool Matters.
1. Discuss HUB and pool staffing.

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  2. Review, discuss and consider approval of the proposed Fourth Amended and Restated District Facilities Rules and Regulations.

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  3. Discuss patrolling security services at the HUB and pool, review proposals for services and consider approval of a service agreement for said services (enclosures).

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  4. Report on security monitoring services at the HUB and pool by ETG Systems, Inc.

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## **IV. LEGAL MATTERS**

- A. Adjourn in executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice related to negotiations regarding Avion Park Funding Agreement and/or District Accounting Services (if necessary).
1. Discuss and consider approval of Avion Park Funding Agreement by and between the District and the City and County of Denver.

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  2. Report on accounting services.

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## **V. OTHER BUSINESS**

- A. Confirm quorum for next Regular meeting scheduled for Tuesday, March 26, 2024, at 6:00 p.m. via Zoom.
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- B. Next Work Session scheduled for Tuesday, April 23, 2024, at 6:00 p.m. via Zoom.
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**VI. ADJOURNMENT**