

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
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: **January 23, 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://us02web.zoom.us/j/85408531839?pwd=b1NHM2xjUnlEQ2JRV0FhVS9GRVovUT09>

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**
 - a. Meeting ID: 854 0853 1839**
 - b. Passcode: 948379**

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 28, 2023 Statutory Annual Meeting and Regular Meeting (enclosures).**

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. FINANCIAL MATTERS

- A. Review and consider acceptance of unaudited financial statements and Schedule of Cash Deposits and Investments (to be distributed).
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- B. Review and consider approval and/or ratification of the payment of claims (to be distributed).
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- C. Discuss and consider approval of January 2024 Advance Request and Project Fund Requisition from the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Improvement Loan Series 2022A-2.
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- D. Discuss District Accounting Services:

1. Review and consider approval of Special Districts Master Service Agreement and Special Districts Preparation Statement of Work between the District and CliftonLarsonAllen LLP for 2024 Accounting Services (enclosures) and appoint District Accountant to prepare 2025 Budget.
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2. 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 District Accounting Services (if necessary).
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IV. LEGAL MATTERS

- A. Discuss status of District’s Acquisition of Certain Property from William Lyon Homes, Inc.

- B. Review and consider approval of Task Order No. 4 under the Master Service Agreement for Design Services with Norris Design, Inc. in the amount of \$3,450 (enclosure).

- C. Review and consider approval of Task Order No. 3 under the Master Service Agreement for Design Services with Harris Kocher Engineering Group, Inc. d/b/a Harris Kocher Smith in the amount of \$14,390 (enclosure).

- D. Discuss Limited Property Tax Supported Special Revenue Bonds, Series 2024.

- E. Adjourn in executive session pursuant to Sections 24-6-402(4)(b), C.R.S., to receive legal advice regarding access to District Property (if necessary).

V. OPERATIONS AND MAINTENANCE

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

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

 - 3. Discuss patrolling security services at the HUB and pool and consider approval of a service agreement with United States Protective Service LLC for said services (enclosure).

4. Discuss security monitoring services at the HUB and pool and consider approval of Task Order No. 6 to Master Service Agreement for Design Services between the District and ETG Systems, Inc. for conversion of monitoring software to Cloud Access Control system (enclosure).
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- B. Discuss responses to Request for Proposals for 2024 Landscape Maintenance Services and warranty replantings from BrightView Landscape Services, Inc., High Plains Landscape & Water Systems, LLC, and Landtech Contractors, Inc., review comparison chart and proposals, and consider approval of a Service Agreement for 2024 Landscape Maintenance Services (enclosure).
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- C. Discuss access to dog park, and related costs to install key card access.
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VI. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager’s Report (enclosure) / Violation Report.

1. Discuss distribution of infographic on Top 5 Covenant Violations.
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- B. Update from Architectural Review Committee (“ARC”)
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- C. Update from Social Committee.
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VII. OTHER BUSINESS

- A. Acknowledge 2024 Annual Meeting and publication of same as required under the Service Plan.
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- B. Next Work Session scheduled for Tuesday, February 27, 2024, at 6:00 p.m. via Zoom.
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- C. Confirm quorum for next Regular meeting scheduled for Tuesday, March 26, 2024, at 6:00 p.m. via Zoom.
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VIII. ADJOURNMENT