

**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**

<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
Marc Robson	Treasurer	2027/May 2025
Shawn Hampleton	Assistant Secretary	2025/May 2025
Rachelle Weigold	Assistant Secretary	2027/May 2025

**DATE: July 23, 2023**  
**TIME: 6:00 P.M.**  
**PLACE: Via Zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85408531839?pwd=blNHM2xjUnlEQ2JRV0FhVS9GRVovUT09>

**Meeting ID: 854 0853 1839**

**Passcode: 948379**

**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 June 25, 2024 special meeting (enclosure).

**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. Adjourn in executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice regarding negotiations related to the Avion Park Funding Agreement, Limited Property Tax Supported Special Revenue Bonds, Series 2024, and driveway violations.

1. Report on status of Avion Park Funding Agreement by and between the District and the City and County of Denver.
2. Discuss Limited Property Tax Supported Special Revenue Bonds, Series 2024.
3. Discuss driveway violations.

#### **IV. FINANCIAL MATTERS**

- A. Review and consider acceptance of unaudited financial statements and Schedule of Cash Deposits and Investments (enclosures).
- B. Review and consider approval and/or ratification of the payment of claims (enclosure).
- C. Discuss and consider approval of July Advance Request and Project Fund Requisition from the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Improvement Loan Series 2022A-2.
- D. Review and consider approval of the 2023 Audit and authorize execution of Representations Letter (enclosure).

#### **V. OPERATIONS AND MAINTENANCE**

- A. HUB and Pool Matters.
  1. Report on Pool and HUB Operations.
  2. Discuss inclement weather policy and pool closure procedures and consider adoption of a Resolution Adopting Inclement Weather Policy (enclosure).
- B. Report on Landscape Maintenance Matters.
  1. Review proposals for repairs to Dog Park Gate from Split Rail Fence Company, LLC and Denver Fence Construction, LLC, consider approval of proposal and authorize actions in connection therewith (enclosures).
- C. Report on status of Community Project Tracker and authorize necessary actions in connection therewith.

#### **VI. COVENANT ENFORCEMENT / DESIGN REVIEW**

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

- B. Update from Architectural Review Committee (“ARC”).
- C. Update from Social Committee.

**VII. OTHER BUSINESS**

- A. Next Work Session scheduled for August 27, 2024, at 6:00 p.m. via Zoom.
- B. Confirm quorum for the next Regular meeting scheduled for Tuesday, September 24, 2024, at 6:00 p.m. via Zoom.

**VIII. ADJOURNMENT**