

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:

Jeff Hall
Tina Woodard
Shawn Hampleton
Marc Robson
Rachelle Weigold

Office:

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term/Expiration:

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

DATE: June 25, 2024
TIME: 6:00 P.M.
PLACE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/84548338055?pwd=Q05mRlIGNUhIOExQV3d3ZFVqUFlndz09>

Meeting ID: 845 4833 8055

Passcode: 114144

Dial In: 1-720-707-2699

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 May 28, 2024 Regular Meeting (enclosure).

D. Acknowledge the resignation of Director Hampleton as Treasurer of the Board of Directors effective June 25, 2024.

E. Discuss and consider the appointment of officers:

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

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. Discuss and review response to the District’s Request for proposals for financing (Special Revenue Tax-Free Loan, Series 2024) from National Bank Holdings Corporation (NBH Bank) and consider approval of term sheet.

IV. OPERATIONS AND MAINTENANCE

A. HUB and Pool Matters.

1. Report on Pool and HUB operations.

B. Discuss Landscape Maintenance Matters.

V. OTHER BUSINESS

A. Discuss community project tracker dashboard.

B. Confirm quorum for next Regular meeting scheduled for Tuesday, July 23, 2024, at 6:00 p.m. via Zoom.

- C. Next Work Session scheduled for Tuesday, August 27, 2024, at 6:00 p.m. via Zoom.
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VI. ADJOURNMENT