

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

Board of Directors:

Jeff Hall
Tina Woodard
Shawn Hampleton
Vacant
Vacant

Office:

President
Secretary
Treasurer

Term/Expiration:

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

DATE: **March 26, 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 and posting of meeting notice.

- C. Review and consider approval of the minutes from the February 27, 2024 Special Meeting (enclosure).

- D. Discuss vacancies on the Board and consider the appointment of District eligible elector(s) to the Board of Directors of the District and consider the appointment of officers, if necessary.
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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. 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 and Limited Property Tax Supported Special Revenue Bonds, Series 2024.
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1. Report on status of Avion Park Funding Agreement by and between the District and the City and County of Denver.
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2. Discuss Limited Property Tax Supported Special Revenue Bonds, Series 2024.
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IV. FINANCIAL MATTERS

- A. Review and consider acceptance of unaudited financial statements and Schedule of Cash Deposits and Investments (enclosures).
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- B. Review and consider approval and/or ratification of the payment of claims (enclosure).
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- C. Discuss and consider approval of 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 proposals for District accounting services and authorize necessary actions in connection therewith.
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1. 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 proposals for District accounting services (if necessary).
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V. OPERATIONS AND MAINTENANCE

- A. HUB and Pool Matters.

1. Review, discuss and consider approval of the proposed Fourth Amended and Restated District Facilities Rules and Regulations.
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2. Discuss patrolling security services at the HUB and pool, review proposals for services and consider approval of a service agreement for services.
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3. Report on security monitoring services at the HUB and pool by ETG Systems, Inc.
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4. Review and consider approval of Change Order No. 3 to Service Agreement for Pool Maintenance Services between the District and Foothills Facilities Maintenance, LLC for 2024 services (enclosure).
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- B. Review proposals from Pet Scoop, Inc. and C&J Enterprises LLC (Trade name Doody Calls) for pet waste clean-up and consider approval of same (enclosures).
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VI. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager’s Report (enclosure) / Violation Report.
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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. Next Work Sessions scheduled for April 2, 2024, at 4:00 – 5:30 p.m. at the HUB and Tuesday, April 23, 2024, at 6:00 p.m. via Zoom.
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- B. Confirm quorum for next Regular meeting scheduled for Tuesday, May 28, 2024, at 6:00 p.m. via Zoom.
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VIII. ADJOURNMENT