

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	Treasurer	2025/May 2025
Tina Woodard	Secretary	2027/May 2025
Shawn Hampleton	Assistant Secretary	2025/May 2025
Vacant		2027/May 2025
Vacant		2027/May 2025

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

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

<https://us02web.zoom.us/j/85995085042?pwd=V21vTDNzWEYzekZkNnI4MWdWNWY2Zz09>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

- a. Meeting ID: 859 9508 5042**
- b. Passcode: 528454**

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. Discuss results of May 2, 2023 Regular Election (enclosure). Confirm filing of Oath of Director.

- D. Discuss vacancies on the Board, process for appointments and Board candidate questionnaire.

- E. Consider appointment of officers.

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

- F. Review and consider approval of March 28, 2023 Regular Meeting Minutes and April 25, 2023 Work Session Minutes (enclosures).

- G. Discuss Town Hall Community Meetings.

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. OPERATIONS AND MAINTENANCE

- A. HUB and pool operations and staffing.

1. Discuss pool opening date, responsibilities of HUB and pool staff, and Key Cards.

2. Discuss security services at the HUB and pool. Consider termination of the Service Agreement for Security Services between the District and US Protective Services.

3. Discuss reservation software for the HUB.

4. Discuss and ratify approval of HUB cleaning fee and rental procedures.
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5. Review and consider approval of Change Order No. 1 to the Service Agreement for Pool Maintenance Services between the District and Foothills Facilities Maintenance, LLC for HUB Staffing Services (enclosure).
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6. Ratify approval of Change Order No. 2 to Service Agreement for Pool Maintenance Services between the District and Foothills Facilities Maintenance, LLC for Pool Injector Repairs in the amount of \$5,040.50 (enclosure).
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IV. CAPITAL IMPROVEMENT MATTERS

- A. Discuss and authorize execution of erosion control documents.
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V. LEGAL MATTERS

- A. Discuss status of matters related to construction of park to be located on Tract A, Denver Connection West – Filing No. 1 (the “Park”):

1. Park improvements.
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2. Intergovernmental Agreement Regarding Construction, Funding, Reimbursement and Acquisition of Park with the City and County of Denver.
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3. Letter Agreement with William Lyon Homes, Inc. regarding the construction and installation of public improvements at the Park.
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4. Limited Property Tax Supported Special Revenue Bonds, Series 2023.
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B. Discuss status of matters related to the District’s Acquisition of Certain Property from William Lyon Homes, Inc.

1. Satisfaction and Termination of Operation Funding Agreement and Capital Funding Agreements between the District and William Lyon Homes, Inc.

2. Special Warranty Deed from William Lyon Homes, Inc. for Tracts B through H, inclusive, J through Z, inclusive, and Lot 1, Block 9, Denver Connection West – Filing No. 1, City and County of Denver, State of Colorado.

VI. FINANCIAL MATTERS

A. Review and consider acceptance of unaudited financial statements for the period ending March 31, 2023, and Schedule of Cash Deposits and Investments dated March 31, 2023, updated as of May 12, 2023 (enclosure).

B. Review and consider approval and/or ratification of the payment of claims for the period of March 31, 2023 through May 12, 2023 (enclosure).

C. Discuss petty cash and reimbursement process.

D. Discuss and consider approval of May 2023 Advance Request from the District’s Limited Tax (Convertible to Unlimited Tax) General Obligation Improvement Loan Series 2022A-2.

E. Discuss status of the 2022 Audit.

VII. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager’s Report / Violation Report.

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

- C. Update from Social Committee

VIII. OTHER BUSINESS

- A. Discuss and consider approval of the installation of a Little Library within the District.

- B. Work Session scheduled for Tuesday, June 27, 2023 at 6:00 p.m. via Zoom.

- C. Next Regular meeting scheduled for Tuesday, July 25, 2023 at 6:00 p.m. via Zoom (2022 Audit to be presented at this meeting).

IX. ADJOURNMENT
