

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
Marc Robson	Assistant Secretary	2027/May 2025
Vacant		2027/May 2025

DATE: May 28, 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 March 26, 2024 Regular Meeting, April 2, 2024 and April 23, 2024 Work Session Minutes (enclosures).

- D. Discuss District website accessibility matters and authorize necessary actions in connection therewith.
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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 May 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 Capital Projects Reserve Fund and authorize necessary actions in connection therewith.
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- E. 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 / interviews / references for District accounting services (if necessary).
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V. OPERATIONS AND MAINTENANCE

- A. HUB and Pool Matters.

1. Report on Pool opening and staffing for 2024 season.
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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 (enclosures).
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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 proposals from S&B Design d/b/a Blingle Boulder – NW Denver for Jellyfish Lighting at the HUB, consider approval of same and authorize execution of Service Agreement for said services (enclosures).
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- B. Report on Landscape Maintenance Matters.

1. Review proposals from High Plains Landscape & Water Systems, LLC for landscape enhancements (Elk Place Mulch Refresh, Jasper Street Rock Proposal, Center Quad Proposal and Rendering, and North Quad Proposals and Renderings), consider approval of same and authorize execution of change order(s) for said services (enclosures).
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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. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District and consider the appointment of officers, if necessary.

- B. Next Work Session scheduled for Tuesday, June 25, 2024, at 6:00 p.m. via Zoom.

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

VIII. ADJOURNMENT