

**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**

<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
Shawn Hampleton	Treasurer	2025/May 2025
Vacant		2027/May 2025
Vacant		2027/May 2025

**DATE:**       **October 24, 2023**  
**TIME:**       **5:30 P.M.**  
**PLACE:**      **Via Zoom**

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

<https://us06web.zoom.us/j/84548338055?pwd=Q05mRlIGNUhIOExQV3d3ZFVqUFlnZ09>

**2. To attend via telephone, dial 1-720-707-2699 and enter the following additional information:**

- a. Meeting ID: 845 4833 8055**
- b. Passcode: 114144**

**I. ADMINISTRATIVE MATTERS**

A. Confirm quorum and present disclosures of potential conflicts of interest.

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B. Approve agenda; confirm location of meeting and posting of meeting notice.

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**II. LEGAL MATTERS**

A. Adjourn in executive session to receive legal advice pursuant to Sections 24-6-402(4)(a)(b) and (e), C.R.S., to receive legal advice related to negotiations regarding property acquisition matters.

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- i. Acknowledge the conveyance of Tract A, Denver Connection West – Filing No. 1, City and County of Denver, State of Colorado by that certain Special Warranty Deed from William Lyon Homes, Inc. to the Denver Connection West Metropolitan District.
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### **III. ADJOURNMENT**

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR  
NOVEMBER 28, 2023, AT 6:00 P.M. VIA ZOOM**