

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
Marc Robson	Treasurer	2027/May 2025
Shawn Hampleton	Assistant Secretary	2025/May 2025
Rachelle Weigold	Assistant Secretary	2027/May 2025

DATE: September 24, 2023
TIME: 6:00 P.M.
PLACE: Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85408531839?pwd=b1NHM2xjUnlEQ2JRV0FhVS9GRVovUT09>

Meeting ID: 854 0853 1839

Passcode: 948379

Dial In: 1-719-359-4580

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 July 23, 2024 regular meeting and August 27, 2024 work session (enclosures).
- D. Update from Social Committee.

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. 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:

1. The Avion Park Funding Agreement with the City and County of Denver.
 2. The District's Limited Property Tax Supported Special Revenue Bonds, Series 2024.
 3. Collection of delinquent covenant enforcement fees pursuant to HB24-1267.
- B. Report on status of Avion Park Funding Agreement by and between the District and the City and County of Denver.
- C. Discuss Limited Property Tax Supported Special Revenue Bonds, Series 2024.
- D. Discuss collection of delinquent covenant enforcement fees pursuant to HB24-1267.

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of unaudited financial statements and Schedule of Cash Deposits and Investments (enclosures).
- B. Review and consider approval and/or ratification of the payment of claims (enclosure).
- C. Discuss and consider approval of September Advance Request and Project Fund Requisition from the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Improvement Loan Series 2022A-2.
- D. 2025 budget planning, consider establishing a Budget Committee and schedule a budget workshop.

V. OPERATIONS AND MAINTENANCE

- A. HUB Matters.
1. Rescind approval of Service Agreement with Connect Solutions Group, LLC for the replacement of lighting relay system, report on status of work and consider authorizing necessary actions associated therewith.
 2. Ratify approval of Change Order No. 5 to Service Agreement for Pool Maintenance / HUB Maintenance with Foothills Facilities Maintenance, LLC for restroom door installation in the amount of \$2,285.70.

3. Report on HUB furniture replacement and authorize necessary actions associated therewith.
- B. Report on Landscape Maintenance Matters.
1. Review proposals for Pool landscaping, consider approval of services and authorize necessary actions associated therewith (enclosures).
 2. Review and consider approval of Service Agreement for Snow Removal Services (2024/2025) between the District and High Plains Landscape & Water Systems, LLC (enclosure - proposal)

VI. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager’s Report (enclosure) / Violation Report.
- B. Update from Architectural Review Committee (“ARC”).

VII. OTHER BUSINESS

- A. Next Work Session scheduled for October 22, 2024, at 6:00 p.m. via Zoom.
- B. Discuss statutory Annual Meeting and schedule same, confirm quorum for the next Regular meeting scheduled for Tuesday, November 26, 2024, at 6:00 p.m. via Zoom.

VIII. ADJOURNMENT