

# DENVER WEST PROMENADE METROPOLITAN DISTRICT

## SPECIAL MEETING

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

Monday, November 30, 2015

11:00 a.m.

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Bryan McFarland, President	Term to May 2016
Donald Provost, Secretary/Treasurer	Term to May 2016
VACANT	Term to May 2016
VACANT	Term to May 2018
VACANT	Term to May 2018

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### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 1, 2014 Meeting
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in.
6. Legal Matters
  - a. 2016 Annual Administrative Resolution
  - b. Insurance Matters
    - i. 2016 Agency Services Agreement
  - c. Ratification of 2014 Annual Report
  - d. Consider Approval of Engagement Letter of White Bear Ankele Tanaka & Waldron as General Counsel
  - e. Consider Approval of Election Resolution for May 2016 Election
  - f. Consider Adoption of Resolution Designating 24-Hour Posting Location
  - g. Discuss Timing for Issuance of Subordinate Bonds and Service Plan Amendment
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of Accountant Engagement Letter
  - c. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - d. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
  - e. Consider Approval of Auditor Proposals for 2015 Audit
8. Other Business
9. Adjourn