

**DENVER WEST METROPOLITAN DISTRICT
LENA GULCH METROPOLITAN DISTRICT**

SPECIAL MEETING

1546 Cole Boulevard, Suite 240

Golden, Colorado 80401

Friday, November 11, 2016

11:00 a.m.

Gregory C. Stevinson, President	Term to May 2020
Scott E. Stevinson, Secretary/Treasurer	Term to May 2018
Kent P. Stevinson, Vice President	Term to May 2020
Terence J. Stevinson, Assistant Secretary	Term to May 2018
Paul Stevinson, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the June 29, 2016 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. Consider Approval of 2017 Annual Administrative Resolution
 - b. Discuss 2017 Meeting Schedule – Second Wednesday in June and November at 1:30 P.M.
 - c. Insurance Matters
7. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget (Lena Gulch)
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2016 Audit
8. Other Business
 - a. Discussion Regarding Status of District Maintenance and Construction Matters
9. Adjourn