

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6

SPECIAL MEETING

Wednesday, April 14th, 2021 at 11:00 a.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link: <https://zoom.us/j/93664461950>

Meeting ID: 936 6446 1950

Call In Numbers: 1(346) 248-7799 or 1(669) 900-9128

Board of Directors

District Nos. 2-3	District Nos. 4-6
Jerry Richmond, President Term to May 2023	Jerry Richmond, President Term to May 2023
Kurtis Williams, Secretary/Treasurer Term to May 2023	Kurtis Williams, Secretary/Treasurer Term to May 2023
Joe Knopinski, Vice President Term to May 2020	Joe Knopinski, Vice President Term to May 2023
VACANT, Assistant Secretary Term to May 2022	VACANT, Assistant Secretary Term to May 2022
Kurt Wolter, Assistant Secretary Term to May 2022	

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - a. Minutes from the November 11th, 2020 Meeting (*enclosure*)
6. PCMS Update
7. Legal Matters
 - a. Consider Approval of Resolution of District No. 4 Accepting District Eligible Costs (*enclosure*)
 - b. Consider Approval of License from Anthology Recovery Acquisition to District No. 6 and the Association (*enclosure*)

8. Financial Matters

- a. Consider Approval of Payables and Financials (*enclosure*)
- b. District No. 2 2020 Budget Amendment Hearing/Resolution Adopting 2020 Amendment (*enclosure*)
- c. 2020 Audit Engagement Letters (*enclosure*)
- d. District No. 3 Audit Exemption Application for Ratification (*enclosure*)

9. Other Items

10. Adjourn

2021 Regular Meetings	Location
District Nos. 2-4: Second Wednesday of March, and then quarterly at 11:00 a.m.	7200 South Alton Way, Suite C2400, Centennial, CO
District Nos. 5-6: Second Wednesday of Every Month at 11:00 a.m.	Call 303-858-1800 with meeting questions