

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
SPECIAL MEETING

Wednesday, May 12, 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/92771716283?pwd=QWxrSzhBYXgvdG9hSXVFMXJyWENOdz09>

Meeting ID: 927 7171 6283

Passcode: 457465

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 April 14th, 2021 Meeting (*enclosure*)
6. PCMS Update
7. Legal Matters
 - a. Consider Approval of Resolution of the Board of Directors of Anthology West Metropolitan District No. 5 Regarding Acceptance of District Eligible Costs (*enclosure*)

- b. Consider Approval of Resolution of the Board of Directors of Anthology West Metropolitan District No. 6 Regarding Acceptance of District Eligible Costs (*enclosure*)
 - c. Discussion regarding District Insurance and EMMA Notice
8. Financial Matters
- a. Consider Approval of Payables and Financials (*to be distributed*)
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 |