

**ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6**  
**SPECIAL MEETING**

Wednesday, September 8, 2021 at 11:00 a.m.

*Due to 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://us06web.zoom.us/j/87693561142?pwd=Y0Eyb0s5MytUbktYTxdpalJkRmR0dz09>

Meeting ID: 876 9356 1142

Passcode: 076565

Call In Numbers: 1(720) 707-2699 or 1(253) 215-8782

**Board of Directors**

<b>District Nos. 2-3</b>	<b>District Nos. 4-6</b>
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	VACANT, 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 May 12<sup>th</sup>, 2021 Meeting (*enclosure*)
  - b. Joint Resolution Designating Location of Regular Meetings (*enclosure*)
6. PCMS Update
7. Discussion Regarding 2021 Refunding of Outstanding District No.2 and District No. 4 Debt

8. Legal Matters

- a. Consider Ratification of Actions taken in 2020
- b. Consider Approval of Resolutions Designating District Representatives Relative to District No. 4 and District No. 5 Bonds (*enclosures*)
- c. Consider Engagement with D.A. Davidson for Investment Banking Services for District No. 4 (*enclosures*)

8. Financial Matters

- a. Consider Approval of Payables and Financials (*enclosure*)
- b. Budget Amendment Hearings/Consider Approval of Budget Amendment Resolutions (*enclosures*)
- c. Consider Approval of 2020 Audits (*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