

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6

SPECIAL MEETING

Wednesday, November 10th, 2021 at 12:00 p.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84479425558?pwd=RUV5dldtaGRINTFaRUZhOWIGR0xndz09>

Meeting ID: 844 7942 5558

Passcode: 052245

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

Board of Directors

Jerry Richmond, President	Term to May 2023
Joe Knopinski, Vice President	Term to May 2023
Kurtis Williams, Secretary/Treasurer	Term to May 2023
VACANT, Assistant Secretary	Term to May 2022
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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 September 8th, 2021 and October 8th, 2021 Meetings (*enclosure*)
 - b. Consider Ratification of 2020 Annual Report (*enclosure*)
 - c. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
 - d.
6. General Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolution (*enclosure*), including discussion of meeting dates for 2022
 - b. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits (*enclosure*)
 - c. Discuss District Website Creation Compliance by January 1, 2023
 - d. Consider Approval of 2022 Extension to Support Services Agreement with PCMS (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*to be distributed*)
 - b. Public Hearing on 2021 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2021 Budget (*enclosure*)
 - c. Public Hearings on 2022 Budget
 - ii. Consider Adoption of Resolutions Approving 2022 Budget (*enclosure*)

- d. Consider Approval of Engagement Letter for 2021 Audits (*to be distributed*)
 - e. Consider Approval of Engagement Letter with Simmons & Wheeler (*to be distributed*)
8. 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 & Via Zoom Teleconference
District Nos. 5-6: Second Wednesday of Every Month at 11:00 a.m.	Call 303-858-1800 with meeting questions