

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

Monday, March 14, 2022 at 4:00 p.m.  
7200 S. Alton Way, Suite C-400, Centennial, Colorado

Persons wishing to attend the meeting via teleconference may do so through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89654740617?pwd=aVVwdjN6dXk0TkpJTWh1dlZGWWtBQT09>

Meeting ID: 896 5474 0617

Passcode: 573411

One tap mobile: 1 (720) 707-2699 or 1 (346) 248-7799

**Boards of Directors**

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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 any of Anthology West Metropolitan District Nos. 2-6 (the “Districts”) 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 22, 2021 Meeting (**enclosure**)
  - b. Minutes from the November 29, 2021 Meeting (**enclosure**)
  - c. Minutes from the December 8, 2021 Meeting (**enclosure**)
6. 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. Consider Approval by the Board of Directors of Anthology West Metropolitan District No. 6 of Termination of Capital Fees Pledge Agreement (**enclosure**)

## 7. Financial Matters

- a. Review and consider approval of engagement letters
  - i. Special Bond Fee Disclosure for District No. 4 with White Bear Ankele Tanaka and Waldron as General Counsel (**enclosure**)
  - ii. Engagement Letter with Spencer Fane as Special Counsel for District No. 2 (**enclosure**)
  - iii. Engagement Letter for District No. 4 with Lewis Young Robertson & Burningham as External Financial Advisor (**enclosure**)
  - v. Engagement Letter for District No. 4 with Kutak Rock LLP as Bond Counsel in connection with the Bonds (defined below) (**enclosure**)
- b. Consider adoption of a resolution authorizing Anthology West Metropolitan District No. 4 (“District No. 4”) to issue indebtedness in the form of its Subordinate General Obligation Limited Tax Bonds, Series 2022B<sub>(3)</sub>, in an aggregate principal amount of approximately \$1,100,000 (the “Bonds”), which amount is subject to increase or decrease as determined by the Board or as otherwise permitted by such resolution, for the purpose of paying or reimbursing costs of public improvements and paying the costs of issuance of the Bonds; authorizing the levy of ad valorem property taxes for the payment of the Bonds; approving the forms of an Indenture of Trust, Bond Purchase Agreement, Continuing Disclosure Agreement, Termination of Capital Fees Pledge Agreement and other documents and instruments; authorizing the execution and delivery thereof and performance by District No. 4 thereunder; appointing a District Representative to act on behalf of District No. 4 under the Indenture; appointing an Authorized Delegate to make certain determinations relating to the Bonds as authorized under Section 11-57-205, C.R.S.; authorizing incidental action; repealing prior inconsistent actions; and establishing the effective date thereof. (**enclosure**)
- c. Public Hearing on 2022 Budget Amendment (District Nos. 2 and 4), if needed
  - i. Consider adoption of Resolution Amending 2022 Budget, if needed

## 7. Adjourn