

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
JOINT SPECIAL MEETING
Friday, September 2, 2022 at 10:00 a.m.

This meeting will be held via teleconference may through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82243981353?pwd=c0lCWVZhOUJka2pDNi96bEoyS0JJdz09>

Meeting ID: 822 4398 1353

Passcode: 519497

One tap mobile

(720) 707-2699

Boards 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
Michael Drennan, Assistant Secretary (District No. 2 only)	Term to May 2025
VACANT, Assistant Secretary	Term to May 2025

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. Appointment of Officers
6. Approval of Minutes from the March 14, 2022 Meeting (**enclosure**)
7. Legal Matters:
 - a. Consider Approval of Proposal from Heatherly Creative for Website Creation and Hosting (**enclosure**)
 - b. Consider Approval of Resolution of the Board of Directors of Anthology West Metropolitan District No. 5 Regarding Acceptance of District Eligible Costs related to Century Pay Application No. 3 (**enclosure**)
8. Financial Matters
 - a. Review and Approval of Financial Statements and Claims (**enclosure**)

- b. Acceptance of 2021 Audits for Districts Nos. 2, 4, 5 and 6 (**enclosure**)
- c. Consideration of 2021 Budget Amendments and Public Hearing Nos. 2, 4 and 6 (**enclosure**)

7. Adjourn