

**ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6**  
**JOINT SPECIAL MEETING**  
Wednesday, November 9, 2022 at 11:00 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89112474694?pwd=YndrQXF6S3FseG9QSGNwM3pzNU5xZz09>

Meeting ID: 891 1247 4694

Passcode: 080764

One tap mobile

(720) 707-2699

**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
Michael Drennan, Assistant Secretary (District No. 4 only)	Term to May 2025
VACANT, Assistant Secretary	Term to May 2025

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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. Director Vacancies
  - a. Consider Appointment of Directors and Administration of Oaths (**enclosure**)
6. Approval of Minutes from the September 2, 2022 Meeting (**enclosure**)
7. Legal Matters:
  - a. Consider Approval of 2023 Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of 2023 Resolution Calling the May 2, 2023 Election (**enclosure**)
  - c. Consider Ratification of 2021 Annual Report (**enclosure**)
  - d. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage

8. Consultant Contracts

- a. Consider Approval of 2023 Extension to Support Services Agreement with PCMS
- b. Consider Approval of Heatherly Creative Maintenance Proposal (**enclosure**)

9. Financial Matters

- a. Conduct Public Hearing on 2023 Budget
  - i. Consider Adoption of 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- b. Conduct Public Hearing on 2022 Budget Amendment
  - i. Consider Approval of 2022 Budget Amendment Resolution (if needed) (**enclosure**)
- c. Consider Approval of Auditor Engagement Letter (**enclosure**)

7. Adjourn