ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6

JOINT REGULAR MEETING Wednesday, May 17, 2023 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/84546199880?pwd=bkgyU2NQbXJ3Wjk0dE9uOENhWFNYZz09

Meeting ID: 845 4619 9880 Passcode: 944655 One tap mobile: (720) 707-2699

Boards of Directors - Nos. 2, 3, and 6

Joe Knopinski, Vice President	Term to May 2027
Kurtis Williams, Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
Board of Directors – No	. 4
Joe Knopinski, Vice President	Term to May 2027
Kurtis Williams, Secretary/Treasurer	Term to May 2025
Michael Drennan, Assistant Secretary	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
Board of Directors – No	. 5
Joe Knopinski, Vice President	Term to May 2027
Kurtis Williams, Secretary/Treasurer	Term to May 2025
Cindy Myers	Term to May 2025
Skyler Hager	Term to May 2027
VACANT	Term to May 2027

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 Matters

- a. Appointment of Officers
- b. Discuss Vacancies on Boards of Directors

6. Consent Agenda

- a. Consider Approval of Minutes of November 9, 2022 Special Meeting (enclosure)
- b. Consider Approval of First Amendment to Joint Annual Administrative Resolution (2023) (enclosure)
- c. Consider Approval of Joint Resolution Designating Meeting Notice Posting Location (enclosure)

7. Legal Matters:

- a. Consider Approval of Independent Contractor Agreement with Norris Design for Landscape Inspections (enclosure)
- b. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs **(enclosure)**
- c. Consider Ratification of Transaction-Based Informed Consent relative to License with the Anthology West Master Association, Inc. (enclosure)
- d. Consider Approval of License Agreement with the Anthology West Master Association, Inc. (enclosure)
- e. Consider Approval of First Amendment to Infrastructure Acquisition and Reimbursement Agreement Anthology Filing No. 1 among District No. 5, Anthology Recovery Acquisition, LLC and Century Land Holdings, LLC (enclosure)
- f. Consider Approval of Joint Resolution Appending Town Council Resolution Approving Adjustment of Mill Levies (enclosure)

8. Financial Matters

a. Review and Approval of Financial Statements and Claims (enclosure)

7. Adjourn