

MINUTES OF A JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

ANTHOLOGY WEST METROPOLITAN DISTRICT  
NOS. 2-6

Held: Friday, September 2, 2022 at 10:00 a.m. held at via  
Zoom Teleconference

**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Joe Knopinski, District Nos. 2-6  
Kurtis Williams, District Nos. 2-6  
Michael Drennan, District No. 4

Jerry Richmond was absent

Also present were Trisha K. Harris, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Cathy Hamilton, Simmons & Wheeler; and Mark Eames, PCMS.

**Call to Order/Declaration of Quorum**

Ms. Harris noted that a quorum of each of the Boards was present and therefore called the meeting to order at 10:07 a.m.

**Director Disclosures**

Ms. Harris advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Harris reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Harris noted that a quorum of each Board was present and inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

**Approval of Agenda**

Ms. Harris presented the Boards with the proposed agenda for the meeting. After consideration, a motion was made and seconded to approve the agenda as presented. The motion was unanimously approved.

**Public Comment**

None.

**Appointment of Officers**

The Boards engaged in general discussion regarding the Election of Officers.

Following discussion, upon a motion duly made and seconded, the Boards of District Nos. 2, 3, 5 and 6 elected Director Richmond as President, Director Knobinski as Vice President, and Director Williams and Secretary/Treasurer.

Following discussion, upon a motion duly made and seconded, the Board of District No. 4 elected Director Drennan as President, Director Richmond as Vice President, Director Williams as Treasurer/Secretary and Director Knopinski as Assistant Secretary.

**Consent Agenda**

Ms. Harris reviewed the items on the consent agenda with the Boards. Ms. Harris advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda or were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from March 14, 2022 Meeting

**Legal Matters**

Consider Approval of Proposal from Heatherly Creative for Website Creation and Hosting

Ms. Harris reviewed the proposal from Heatherly Creative for website creation and hosting to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the proposal.

Consider Approval of Resolution of the Board of Directors of Anthology West Metropolitan District No. 5 Regarding

Ms. Harris reviewed the Resolution of Anthology West Metropolitan District No. 5 Regarding Acceptance of District Eligible Costs with the Board. Following discussion, upon a motion duly made and seconded, the

Acceptance of District Eligible Costs Board of District No. 5 unanimously approved the Resolution accepting District Eligible Costs subject to receipt of a signed accounting certification.

Discuss Board Vacancies Ms. Harris discussed the current vacancies with the Boards. It was noted that Mr. Eames is to send out a notification to residents regarding the vacancies on Boards Nos. 2 and 4.

## **Financial Matters**

Review and Approval of Financial Statements Ms. Hamilton presented the financial statements to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the ratification of prior and current claims.

Acceptance of 2021 Audits for Districts Nos. 2, 4, 5 and 6 Ms. Hamilton presented the Audits for Districts Nos. 2, 4, 5 and 6 with the Boards. Following discussion, upon a motion duly made and seconded, each Board unanimously adopted the respective audit subject to a clean opinion and a final review from legal.

Consideration of 2021 Budget Amendments and Public Hearing (District No. 2) Director Knopinski opened the public hearing on the 2021 Budget Amendment. Ms. Harris noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Hamilton reviewed the 2021 Budget Amendment with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 unanimously approved amending the 2021 Budget for the Debt Service Fund to \$1,970,000

Consideration of 2021 Budget Amendments and Public Hearing (District No. 4) Director Knopinski opened the public hearing on the 2021 Budget Amendment. Ms. Harris noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Hamilton reviewed the 2021 Budget Amendment with the Board of District No. 4. Following discussion, upon a motion duly made and seconded, the Board of District No. 4 unanimously approved amending the 20201 Budget for

the Debt Service Fund to \$9,342,192.

Consideration of 2021 Budget  
Amendments and Public Hearing  
(District No. 6)

Director Knopinski opened the public hearing on the 2021 Budget Amendment. Ms. Harris noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Hamilton reviewed the 2021 Budget Amendment with the Board of District No. 6. Following discussion, upon a motion duly made and seconded, the Board of District No. 6 unanimously approved amending the 2021 Budget for the General Fund to \$111,000.

**Other Matters**

Mr. Eames reported that the HOA is discussing some capital improvements to the clubhouse and will be approaching District No. 3 regarding that.

The Boards engaged in a discussion regarding board compensation. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved board compensation for all Board members.

**Adjourn**

There being no further business to come before the Boards and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 10:54 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

The foregoing minutes were approved on November 9, 2022 by the Boards of Directors of District Nos. 2-6.



Kurtis Williams (Nov 28, 2022 09:16 MST)

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Secretary for Anthology West Metropolitan District Nos.  
2-6