

**ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6**  
**JOINT REGULAR MEETING**  
Wednesday, November 15, 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/89738806998?pwd=dXRmbjNYR2VjaTJ2SkhOckh5cWZpZz09>

Meeting ID: 897 3880 6998  
Passcode: 101930  
One tap mobile: (720) 707-2699

**Boards of Directors – Nos. 2, 3, and 6**

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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

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**Board of Directors – No. 4**

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Joe Knopinski, Vice President	Term to May 2027
Kurtis Williams, Secretary/Treasurer	Term to May 2025
Michael Drennan, President/Chairman	Term to May 2025
Marilyn Hazel, Director	Term to May 2027
VACANT	Term to May 2027

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**Board of Directors – No. 5**

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Cindy Myers, President	Term to May 2025
Skyler Hager, Assistant Secretary	Term to May 2027
Eric Barney, Director	Term to May 2027
VACANT	Term to May 2027
VACANT	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. Consent Agenda
  - a. Consider Approval of Minutes of July 19, 2023, Regular Meeting (**enclosure**)
  - b. Consider Ratification of 2022 Annual Report (**enclosure**)
  
6. Director Matters
  - a. Consider Appointment of Director for District No. 2
  - b. Consider Appointment of Officers for District No. 2
  - c. Consider Appointment of Directors for District No. 5
  - d. Consider Appointment of Officers for District No. 5
  
7. Administrative Matters
  - a. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
  - b. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
  - c. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
  - d. Discuss and Consider Approval of 2024 Extension to Support Services Agreement between District No. 6 and PCMS
  
8. Legal Matters
  - a. Discussion Regarding District Restructuring
  
9. Financial Matters
  - a. Review and Approval of Financial Statements and Claims (**to be distributed**)
  - b. Conduct Public Hearings on 2023 Budget Amendments (if needed)
    - i. Consider Adoption of Resolutions Amending 2023 Budgets (if needed)
  - c. Conduct Public Hearings on 2024 Budgets
    - i. Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levies, and Appropriating Funds (**enclosures**)
  - d. Discussion of Developer Funding
  - e. Review and Consider Engagement Letters for 2023 Audit Preparation (**enclosures**)
  
10. Other Matters
  - a. Discussion of HOA Funding Request for Clubhouse Expenses
  
10. Adjourn