

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
JOINT REGULAR MEETING
Wednesday, February 21, 2024, at 11:00 a.m.

This meeting will be held in person at 7200 S. Alton Way, Suite C-400, Centennial, Colorado and via teleconference which may be accessed through the directions below:

Join Zoom Meeting:

<https://us06web.zoom.us/j/82027293877?pwd=xJ1N185XVbNW75IEFNK0Brc5ji0J3L.1>

Meeting ID: 820 2729 3877
Passcode: 371589
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, President/Chairman	Term to May 2025
Marilyn Hazel, Assistant Secretary	Term to May 2027
VACANT	Term to May 2027

Board of Directors – No. 5

Cindy Myers, President	Term to May 2025
Skyler Hager, Assistant Secretary	Term to May 2027
Eric Barney, Secretary	Term to May 2027
Nash Verano, Assistant Secretary	Term to May 2027
Mark Hensley, Treasurer	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. Consent Agenda
 - a. Consider Approval of Minutes of November 15, 2023, Regular Meeting **(enclosure)**
Consider Approval of 2024 Joint Resolution Designating Meeting Notice Posting Location **(enclosure)**
6. Financial Matters
 - a. Review and Approval of Financial Statements and Claims **(to be distributed)**
 - b. Discussion Regarding Debt Refinancing (District Nos. 2 and 4)
7. Legal Matters
 - a. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs (District No. 5) **(enclosure)**
 - b. Consider Ratification of First Addendum to Funding and Reimbursement Agreement (Operations and Maintenance (District No. 6) **(enclosure)**
 - c. Discussion Regarding District Restructuring
 - i. Consider Approval of Transaction Based Informed Consent **(enclosure)**
8. Other Matters
10. Adjourn