

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6
JOINT REGULAR MEETING
Wednesday, July 24, 2024, at 11:00 a.m.

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/87405947850?pwd=qhk65N2aeczxtAtGLBHEOoZZjf82w6.1>

Meeting ID: 874 0594 7850
Passcode: 885669
One tap mobile (720) 707-2699

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

Joe Knopinski, 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 May 15, 2024, Joint Regular Meeting (**enclosure**)
6. Financial Matters
 - a. Discussion Regarding Debt Refinancing and Engagement of Consultants (District Nos. 2 and 4)
 - i. Term Sheet Summary (**enclosure**)
 - ii. Kutak Rock Engagement Letter – Bond Counsel (**enclosure**)
 - iii. White Bear Ankele Special Fee Disclosure – General Counsel (**enclosure**)
 - iv. Special Counsel for District No. 2
 - v. External Financial Advisor
 - b. Review and Approval of Financial Statements and Claims (**enclosure**)
 - c. Review and Acceptance of 2023 Audits, if available (District Nos. 2, 4, 5, and 6) (**enclosures**)
7. Legal Matters
 - a. Discussion Regarding District Restructuring
 - b. Consider Approval of Joint Resolution of the Boards of District Nos. 4 and 6 Regarding Allocation of Capital Facilities Fee Revenue (District Nos. 4 and 6) (**enclosure**)
 - c. Consider Approval of Joint Resolution of the Boards of District Nos. 5 and 6 Regarding Allocation of Capital Facilities Fee Revenue (District Nos. 5 and 6) (**enclosure**)
8. Other Matters
 - a. Discussion Regarding Board Vacancies (District Nos. 2 and 4)
10. Adjourn