

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6

JOINT REGULAR MEETING

WEDNESDAY, NOVEMBER 20, 2024, AT 11:00 A.M.

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

<https://us06web.zoom.us/j/84245486266?pwd=EYBUR6WQyaXxJFdkеBSKggIsZ10edd.1>

Meeting ID: 842 4548 6266

Passcode: 566767

Call-in Number: (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
VACANT	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

NOTICE OF REGULAR MEETING AND AGENDA

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 or 4 (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 –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes of August 20, 2024, Joint Regular Meeting (District Nos. 2 & 4) (**enclosure**)
 - b. Ratification of the Consolidated 2023 Annual Report

- c. Adoption of the Joint Amended and Restated Public Records Request Policy (**enclosure**)
- 6. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Public Hearings on 2024 Budget Amendments (if necessary)
 - c. Consider Approval of Resolutions Amending the 2024 Budgets (if necessary)
 - d. Public Hearings on Proposed 2025 Budgets
 - e. Consider Approval of Resolutions Adopting the 2025 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - f. Discuss and Consider Approval of Auditor Engagement Letters
 - g. Other Financial Matters
- 7. Insurance Matters
 - a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - b. Discuss Director Compensation and Consider Approval of 2025 BMO Worker's Compensation Coverage (**enclosure**)
 - c. Discuss and Consider Approval of the Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson (**enclosure**)
 - d. Discuss and Consider Increase of Crime Coverage to \$100,000
- 8. Legal Matters
 - a. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - b. Consider Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)
 - c. Discuss and Consider Approval of Joint Resolution Calling May 6, 2025, Election (**enclosure**)
 - d. Discuss and Review Website Accessibility and Document Remediation Quotes (**enclosure**)
- 9. Other Matters
 - a. Discuss Pool and Clubhouse Repair and Maintenance Proposals (**enclosures**)
 - b. Discuss and Consider Approval of the Anthology West Facilities Management Agreement between District No. 6 and Anthology West Master Homeowners Association (**enclosures**)
 - c. Discuss Engagement of a Management Company
 - d. Consider Appointment of Residents to Fill Board Vacancies
 - e. Discuss District Restructuring
- 10. Adjourn