## ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6 JOINT SPECIAL MEETING DECEMBER 5, 2024, AT 2:00 P.M.

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

https://us06web.zoom.us/j/87300100088?pwd=vxGlqcd5Pa835SapsC9P0I4aTrLtd4.1

Meeting ID: 873 0010 0088 Passcode: 511149 Call-in: 720-707-2699 Boards of Directors – Nos. 2, 3, and 6

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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 November 20, 204, Joint Regular Meeting (enclosure)
  - b. Consider Approval of Minutes of November 20, 204, Joint Annual Meeting (enclosure)

- 6. Financial Matters
  - a. Consider Approval of Payables/Financials (enclosure)
  - b. Public Hearings on Proposed 2025 Budgets
  - c. Consider Approval of Resolutions Adopting the 2025 Budgets, Imposing Mill Levy and Appropriating Funds (enclosure)
  - d. Other Financial Matters
- 7. Legal Matters
  - a. Discuss and Consider Approval of Revised Joint Resolution Calling May 6, 2025, Election (enclosure)
- 8. Other Matters
  - a. Discuss District Restructuring
  - b. Discuss Pool and Clubhouse Repair and Maintenance Proposals (enclosures)
  - c. Discuss and Consider Approval of the Anthology West Facilities Management Agreement between District No. 6 and Anthology West Master Homeowners Association (enclosure)
  - d. Discuss Engagement of a Management Company (enclosure)
  - e. Consider Appointment of Residents to Fill Board Vacancies
- 9. Adjourn