ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 2-6 JOINT REGULAR MEETING FEBRUARY 19, 2025 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/87300100088?pwd=vxGlqcd5Pa835SapsC9P0I4aTrLtd4.1

Meeting ID: 873 0010 0088 Passcode: 511149 Call-in: 720-707-2699

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

Term to May 2027
Term to May 2025
Term to May 2025
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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. 2-6 (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 –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.

Regular Board meetings are scheduled for the third Wednesday of February, May, July and November 2025 at 11:00 a.m.

- a. Consider Approval of Minutes of December 5, 2025, Joint Special Meeting (enclosure)
- b. Discuss and Consider Approval of the Resolution of the BOD Designating a Meeting Notice Posting Location (enclosure)
- 6. District Restructuring (Unless otherwise indicated, all documents to be approved have been uploaded to a Sharefile site for access)
 - a. Discussion/Recap of Restructuring and Process
 - b. Consider Approval of Engagement Letter from Kutak Rock for Bond Counsel Work Needed in relation to District No. 5 (to be distributed)
 - c. Documents to be Approved to Unwind Current Structure with District No. 6 as the "Service District"
 - i. Termination of District Operating Services Agreement and Mill Levy Equalization and Pledge Agreement (District Nos. 2-6) *
 - d. Documents to be Approved to Create the Authority and to Allow it to Own and Manage the Clubhouse and Pool
 - i. Authority Establishment Agreement (District Nos. 2, 4 and 5) (enclosure)*
 - ii. Amendment to the Town IGA (District Nos. 2-6)*
 - iii. Quit Claim Deed for the Clubhouse and Pool from District No. 3 to the Authority (District No. No. 3)
 - e. Documents to be Approved Related to the Dissolution of District Nos. 3 and 6
 - i. Termination of the Capital Pledge Agreement between District No 5 and District No. 6*
 - ii. Resolution Terminating Amended and Restated Resolution Concerning the Imposition of Capital Facilities Fee (District No. 6)
 - iii. Resolution Concerning the Imposition of a Capital Facilities Fee (District No. 5)
 - iv. Amendment to Indenture of Trust (Senior) between District No. 5 and UMB Bank, N.A. (District No. 5) (to be distributed)
 - v. Amendment to Indenture of Trust (Subordinate) between District No. 5 and UMB Bank, N.A. (District No. 5) (to be distributed)
 - vi. Termination and Waiver of Construction Funding Agreement between Anthology Recovery Acquisition and District No. 6 (District Nos. 2-6)

- vii. Termination and Waiver of Funding and Reimbursement Agreement (Operations and Maintenance) between Anthology Recovery Acquisition, LLC and District No. 6 (District Nos. 2-6)
- viii. Resolution Approving the Dissolution of District No. 3 (District No. 3) *
- ix. Resolution Approving the Dissolution of District No. 6 (District No. 6)*
- *Indicates documents which must be approved by the Town of Parker

7. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Conduct Public Hearing on 2025 Budget Amendments (District Nos. 2, 4, 5, and 6)
 - i. Consider Adoption of Resolution Amending 2025 Budgets
- c. Other Financial Matters
- 8. Other Matters
 - a. May 2025 Election Update
- 9. Adjourn