

DENVER CONNECTION WEST METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Robert A. Johnson	President	2020/May 2020
Craig Wagner	Treasurer	2018/May 2018
Eric McEachen	Assistant Secretary	2020/May 2020
David Brown	Assistant Secretary	2020/May 2020
Jeff McGovern	Assistant Secretary	2018/May 2018

DATE: January 24, 2017

TIME: 1:30 P.M.

PLACE: Village Homes
8480 E. Orchard Road, Suite 1000
Greenwood Village, CO 80111

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.

C. Review and approve Minutes of the December 9, 2016 organizational meeting (enclosure).

D. Acknowledge resignation of Jennifer Henry as Secretary to the Board of Directors and consider appointment of Lisa Johnson as Secretary to the Board.

II. FINANCIAL MATTERS

A. Consider appointment of District Accountant to prepare and file the Application for Exemption from Audit for the year ended 2016.

- B. Report on 2017 Bond Issuance.
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III. LEGAL MATTERS

- A. Ratify engagement of D.A. Davison & Co. as District Underwriter.
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- B. Consider approval of 2016 Operation Funding Agreement by and between the District and William Lyon Homes, Inc. d/b/a Village Homes.
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- C. Consider approval of Facilities Funding and Acquisition Agreement by and between the District and William Lyon Homes, Inc. d/b/a Village Homes.
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- D. Discuss Resolution Regarding Imposition of Operations Fee.
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IV. COVENANT ENFORCEMENT/DESIGN REVIEW

- A. Discuss status of Covenants and design guidelines.
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- B. Discuss engagement of consultant to provide covenant enforcement, community interface, programming, facilities maintenance services.
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V. CONSTRUCTION MATTERS

- A. Discuss status of Scope of Services with IDES and ratify Service Agreement for Services.
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- B. Discuss status for bidding and procurement and provide status update of same.
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VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 28, 2017.**