

ANTHEM WEST METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://anthemwestmd.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Louis Lipp	President	2025/May 2025
Scott Ward	Treasurer	2027/May 2027
Robert Nielsen	Assistant Secretary	2027/May 2027
Alex Stelzer	Assistant Secretary	2027/May 2027
Steve Nelson	Assistant Secretary	2025/May 2025

DATE: Monday, May 20, 2024

TIME: 1:00 P.M.

PLACE: Anthem Recreation Center
Aspen Lodge Conference Room (Multi-Purpose Room 2)
16151 Lowell Boulevard
Broomfield, CO 80023

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

I. ADMINISTRATIVE MATTERS

A. Discuss potential Conflicts of Interest.

B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-Hour posting location. Approve agenda.

C. Review and approve Minutes of the November 30, 2023 Special Meeting and the November 30, 2023 Statutory Annual Meeting (enclosures).

D. Consider authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone on September 10, 11 and 12, 2024.

II. PUBLIC COMMENTS

A. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosures):

	Period ending Dec. 31, 2023	Period ending Jan. 31, 2024	Period ending Feb. 29, 2024
General Fund	\$ 4,092.40	\$ 7,500.95	\$ 2,745.08
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-
Capital Fund	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ 461.75	\$ -0-	\$ -0-
Total	\$ 4,554.15	\$ 7,500.95	\$ 2,745.08

	Period ending Mar. 31, 2024	Period ending Apr. 30, 2024
General Fund	\$ 2,031.98	\$ 849.40
Debt Service Fund	\$ -0-	\$ -0-
Capital Fund	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ -0-
Total	\$ 2,031.98	\$ 849.40

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- B. Review and accept unaudited financial statements for the period ending March 31, 2024 (to be distributed).
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- C. Review and consider approval of the 2023 Audit (to be distributed) and authorize execution of the Representations Letter.
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III. LEGAL MATTERS

- A. Report on 2024 Legislation that may impact the District.
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IV. OTHER BUSINESS

- A. _____
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- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 18, 2024.**