

ANTHEM WEST METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Louis Lipp
Scott Ward
Robert Nielsen
Alex Stelzer
Steve Nelson
Peggy Ripko

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Secretary

Term/Expiration:

2029/May 2029
2027/May 2027
2027/May 2027
2027/May 2027
2029/May 2029

DATE: Monday, May 19, 2025

TIME: 1:00 P.M.

PLACE: Anthem Recreation Center
Aspen Lodge Conference Room
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. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notice and designate 24-hour posting location.
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- C. Review and approve the Minutes of the November 18, 2024 Special Meeting and the November 18, 2024 Statutory Annual Meeting (enclosures).
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- D. Discuss results of cancelled May 6, 2025 Regular Election for Directors (enclosure).
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E. Consider appointment of Officers:

President: _____
Treasurer: _____
Secretary: _____
Assistant Secretary: _____
Assistant Secretary: _____

F. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17 and 18, 2025.

III. FINANCIAL MATTERS

A. Ratify the payment of claims through the periods ending (enclosures):

| Fund | Period Ending November 2024 | Period Ending December 2024 | Period Ending January 2025 | Period Ending February 2025 |
|-------------|--|--|---------------------------------------|--|
| General | \$ 7,555.36 | \$ 3,888.65 | \$ 5,725.49 | \$ 2,532.91 |
| Debt | \$ -0- | \$ -0- | \$ -0- | \$ -0- |
| Capital | \$ -0- | \$ -0- | \$ -0- | \$ -0- |
| Payroll | \$ 461.75 | \$ 923.50 | \$ -0- | \$ -0- |
| Total | \$ 8,017.11 | \$ 4,812.15 | \$ 5,725.49 | \$ 2,532.91 |

| Fund | Period Ending March 2025 | Period Ending April 2025 | Period Ending May 2025 |
|-------------|-------------------------------------|-------------------------------------|-----------------------------------|
| Debt | \$ 8,231.75 | \$ 1,592.33 | \$ 1,395.74 |
| Capital | \$ -0- | \$ -0- | \$ -0- |
| Payroll | \$ -0- | \$ -0- | \$ -0- |
| Total | \$ 8,231.75 | \$ 1,592.33 | \$ 1,395.74 |

B. Review and accept the unaudited Financial Statements through the period ending March 31, 2025 (enclosure).

C. Review and consider acceptance of 2024 Audit and authorize execution of Representations Letters (enclosure – draft Audit).

D. Discuss updated financial model (enclosure).

E. Update regarding proposed debt refunding opportunity.

IV. LEGAL MATTERS

A. _____

V. OTHER MATTERS

A. _____

VI. ADJOURNMENT: **THE NEXT REGULAR MEETING (WORK SESSION) IS SCHEDULED FOR SEPTEMBER 22, 2025.**