DENVER WEST METROPOLITAN DISTRICT
LENA GULCH METROPOLITAN DISTRICT
https://www.lenagulchmd.com/

Gregory C. Stevinson, President	Term to May 2027
Terence J. Stevinson, Vice President Secretary/Treasurer	Term to May 2029
Kent P. Stevinson, Assistant Secretary	Term to May 2027
Paul Stevinson, Assistant Secretary	Term to May 2027

NOTICE OF JOINT MEETING
NOVEMBER 9, 2026 1 P.M.
via teleconference and 1546 Cole Boulevard, Suite 240, Golden, CO

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting
https://us02web.zoom.us/j/5143164376?pwd=T0lNUEpvejdjTFlubmJCTUhHYklydz09&omn=85379336082

Join and take notes
https://us02web.zoom.us/j/5143164376?pwd=T0lNUEpvejdjTFlubmJCTUhHYklydz09&omn=85379336082&mynotes=on

Meeting chat link
https://us02web.zoom.us/launch/jc/85379336082

Meeting ID: 514 316 4376
Passcode: 5yjjuK

One tap mobile
+17193594580,,5143164376#,,,,*378917# US
+16699006833,,5143164376#,,,,*378917# US (San Jose)

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda **(ACTION)**

4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

5. Consent Agenda **(ACTION)**
    a. Approve Meeting Minutes June 30, 2026 (**enclosure**)
    b. Approve 2027 Joint Annual Administrative Resolution (**enclosure**)

6. Insurance Matters: **ACTION**

    a. Ratify Proposals for Renewal of General Liability Schedule and Limits **(enclosure)**

    b. Ratify Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees, Property and Liability insurance coverage as presented by Denver West Realty, Inc. (**enclosure**)

7. Financial Matters – **ACTION all line items**

    a. Ratification of Payables from September 2025 to September 2026 (**enclosure**)

    b. Consider Approval of Lena Gulch and Denver West Metropolitan District Financials through September 2026 (**enclosure)**

    c. Authorize Approval of Auditor Engagement Letter(s) **(enclosures)**

    d. Conduct Public Hearing on 2027 Budgets

        i. Consider Adoption of Resolution Adopting 2027 Budget, Imposing Mill Levy and Appropriating Funds, Denver West (**enclosure**)

        ii. Consider Adoption of Resolution Adopting 2027 Budget, Imposing Mill Levy and Appropriating Funds, Lena Gulch (**enclosure**)

8. Legal Matters (**ACTION all line items**)

    a. Approve Resolution Calling for the May 4, 2027 Regular Election, Denver West Metropolitan District (**enclosure)**

    b. Approve Resolution Calling for the May 4, 2027 Regular Election, Lena Gulch Metropolitan District **(enclosure**)

    c. Approve and Ratify 2026 Amendment to Independent Contractor Agreement with Denver West Realty, Inc. for Management Services, Lena Gulch Metropolitan District (**enclosure**)

d. Approve and Ratify 2027 Renewal Services Agreement for Landscape Maintenance between Lena Gulch Metropolitan District and B&B Maintenance as presented by Denver West Realty, Inc. **(enclosure)**

9. Other Business

    a. Update on Gateway signage construction

    b. Update of operations and notable events

    c. Service plan progress update

10. Adjourn