

REATA RIDGE VILLAGE METROPOLITAN DISTRICT NOS. 1&2

Joint Special Meeting

8231 E. Prentice Avenue, Greenwood Village, CO 80111

Wednesday, October 2, 2019 at 10:00 a.m.

Mark DeRose, President	Term to May 2020
John Jagger, Vice President	Term to May 2020
Molly Dixon, Secretary/Treasurer	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment - 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.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 13, 2018 Minutes (**enclosure**)
6. Bond Matters
 - a. Review Term Sheet and Financing Plan for Series 2019 Bonds (**enclosures**)
 - b. Consider Engagement of King & Associates for Residential Appreciation Study (**enclosure**)
 - c. Consider Engagement of D.A. Davidson & Co. as District Underwriter (**enclosure**)
 - d. Consider Engagement of Kutak Rock, LLP as Bond Counsel (**enclosure**)
 - e. Consider Engagement of Kline Alvarado Vieo as Disclosure Counsel (**enclosure**)
 - f. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - g. Review and Consider Approval of Engagement of Simmons & Wheeler, P.C. to Prepare Cash Flow Analysis (**to be distributed**)
7. Legal Matters
 - a. Authorize Submission of Intergovernmental Agreement(s) to Town of Parker
 - b. Other Legal Matters
8. Financial Matters
 - a. Review and Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2019 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)
 - c. Other Financial Matters
9. Other Business
10. Adjourn