

Meadoworks Metropolitan District Nos. 1-5  
111 S. Tejon St., Suite 705  
Colorado Springs, Colorado 80903  
719-635-0330

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Wednesday, March 30, 2022

**TIME:** 9:00 a.m.

**LOCATION:** **Via Microsoft Teams**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTcyMjI0OTctMDc1Yi00N2Y5LWFjMjktNGIyMjMzODdjNTc0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTcyMjI0OTctMDc1Yi00N2Y5LWFjMjktNGIyMjMzODdjNTc0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 866 101 406#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2022
Christopher Jenkins	Treasurer	May, 2023
Delroy Johnson	Secretary	May, 2023
David Jenkins	Assistant Secretary	May, 2023
Bobby Ingels	Assistant Secretary	May, 2022

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the December 8, 2021 Organizational Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Other.

**III. BOND ITEMS**

- A. Consider for approval the Limited Tax General Obligation Bonds, Series 2022, in a maximum aggregate principal amount not to exceed \$43,000,000 (“Bonds”).
- B. Discussion and possible action to make a final determination to issue certain general obligation indebtedness through the issue of the Bonds by the Adoption of a Parameters Resolution and other documents (enclosure).
- C. Such other matters as may be necessary or appropriate in connection with the bond issuance.
- D. Identify and authorize a District Representative to approve and execute documents and other items related to the proposed issuance of Bonds.
- E. Consider for approval the proposed Post Issuance Tax Compliance Policy related to the proposed bond issuance and identify a responsible person.

**IV. INCLUSION**

- A. Public Hearing on Petitions to Include Property.
- B. Review and Consider Approval of the Resolutions to Approve Petition for Inclusion.

**V. EXCLUSION**

- A. Public Hearing on Petition to Exclude Property.
- B. Review and Consider Approval of the Resolution to Approve Petition for Exclusion.

**VI. LEGAL MATTERS**

- A. Ratify Approval of Engagement Letter with Greenberg Traurig, LLP for Bond Counsel Services (enclosure).
- B. Ratify Approval of Engagement Letter with D.A. Davidson & Co. for Investment Banking Services (enclosure).
- C. Ratify Approval of Engagement Letter with CliftonLarsonAllen LLP for Financial Forecast Services for District No. 2 (enclosure).
- D. Approval of Resolution regarding Project Delivery Construction Agreement (enclosure).
- E. Other.

**VII. MANAGER MATTERS**

- A. Other.

**VIII. OTHER BUSINESS**

- A. Other

**IX. ADJOURNMENT**