

WILLOW BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://www.willowbendmd.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 3, 2024

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGNmMDZiYTAtZmNjMy00Y2E5LWFmZjMtZmUwYzYxNTY2OWY3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

To attend via telephone, dial 612-213-1012 and enter Conference ID: 459066109#

Board of Directors

Joshua Bastian

George Dougherty

Melissa Hill

Sara Maguire

Ivan Muzychenko

Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2027

May, 2025

May, 2027

May, 2027

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.

II. FINANCIAL MATTERS

- A. Discuss refinancing transaction with Crew & Associates (enclosure).

III. LEGAL MATTERS

- A. The Board intends to enter into an executive session pursuant to Section 24-6-402(4)(b), C.R.S. to conference with an attorney for the District for the purposes of receiving legal advice as it relates to the Amended and Restated Infrastructure Acquisition and Reimbursement Agreement and Funding and Reimbursement Agreement with Lennar Colorado, LLC.

IV. MANAGER MATTERS

V. OTHER BUSINESS

- A. Confirm meeting time for the November 12, 2024 Annual Meeting.

VI. ADJOURNMENT

The next regular meeting is scheduled for November 12, 2024 at 2:00 p.m.