

**WILLOW BEND METROPOLITAN DISTRICT**  
SPECIAL MEETING  
Belle Creek Family YMCA  
10693 Belle Creek Blvd.  
Henderson CO 80111 80640  
July 9, 2019  
10:30 A.M.

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John Cheney, Director	Term to May 2022
Jeffery Cox, Director	Term to May 2022
Joseph Huey, Director	Term to May 2020
Jason Steinberg, Director	Term to May 2020
Vacant, Director	Term to May 2020

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/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 per person.
5. Approval of Minutes from the April 19, 2019 Board Meeting (enclosed)
6. Business
  - a. Discuss Vacancy
  - b. Review and Consider Approval of Amended Annual Resolution (enclosed)
7. Legal Matters
  - a. Discuss Acceptance of Costs
  - b. Review and Consider Approval of Bond Resolution authorizing the issuance of General Obligation Bonds, Series 2019A in the estimated principal amount of \$\_\_\_\_\_, and its Subordinate Limited Tax General Obligation Bonds, Series 2019B in the estimated principal amount of \$\_\_\_\_\_; authorizing the execution and delivery of an Indenture of Trust (Senior), and Indenture of Trust (Subordinate), a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions
  - c. Other Legal Matters (enclosed)
8. Financial Matters
  - a. Consider Acceptance of Financial Statements (enclosed)
  - b. Consider Ratification of Approval of Claims Payable (enclosed)
  - c. Other Financial Matters
9. Other Business
10. Adjourn