

# WILLOW BEND METROPOLITAN DISTRICT

SPECIAL MEETING

[www.willowbendmd.org](http://www.willowbendmd.org)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** January 4, 2022

**TIME:** 12:00 p.m.

**LOCATION:** Microsoft Teams. You may also attend via telephone conference and in person:

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

1. To attend via Microsoft Teams Videoconference, [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDNhZTYwNmQtMmNjMy00ZmY3LWEzYzYtY2MwMjZhNTc2ZmQ3%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNhZTYwNmQtMmNjMy00ZmY3LWEzYzYtY2MwMjZhNTc2ZmQ3%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d)
2. To attend via telephone, dial 720 547 5281 and enter the following additional information: Conference ID: 614 671 917#
3. In person at Belle Creek Family Center, 10693 Belle Creek Blvd., Henderson, CO 80640

**ACCESS:**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
John Cheney	President	May, 2022
Jason Steinberg	Assistant Secretary	May, 2023
Debra Hessler	Assistant Secretary	May, 2023
Dwayne Bergeron	Director	May, 2023
Jonathan Beckwitt	Director	May, 2022

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order/ Confirmation of quorum
- B. Present disclosures of potential conflicts of interest
- C. Confirm 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. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time.

### **II. CONSENT AGENDA**

- A. 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 upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

**III. FINANCIAL MATTERS**

- A. Consider and make a final determination to adopt a resolution continuing delegated authority and authorizing the issuance of the District's Taxable Junior Lien Limited Tax General Obligation Bonds, Series 2019C, in the approximate principal amount of \$3,279,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing an Indenture of Trust; 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.

- B. Other

**IV. LEGAL MATTERS**

- A. Other

**V. MANAGER MATTERS**

- A. Other

**VI. OTHER BUSINESS**

- A. Other

**VII. ADJOURNMENT**