

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: March 12, 2025

TIME: 6:30 p.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_YjFhZDMwZTctYWYzZi00MmZmLTgyOTEtNzZmY2FkZTJjZTdm%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

Meeting ID: 240 619 981 377 Passcode: wJ99eM2n

Conference ID: 725 483 621# Phone Number: +1 612-213-1012

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Joshua Bastian	President	May, 2025
George Dougherty	Treasurer	May, 2027
Melissa Hill	Secretary	May, 2025
Sara Maguire	Assistant Secretary	May, 2027
Ivan Muzychenko	Assistant Secretary	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

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

- A. The Board intends to enter into executive pursuant to Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators regarding the District's Taxable Junior Lien Limited Tax General Obligation Bonds, Series 2019C.

VI. ADJOURNMENT