

# SOUTHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: (303) 987-0835  
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## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Jeff Nemec	President	2018/May 2018
Kevin McGlynn	Vice President	2020/May 2020
Robin Boileau	Treasurer	2018/May 2018
Joyce Rocha	Secretary	2020/May 2020
<b>VACANT</b>		2018/May 2016

**DATE:** **July 8, 2016**

**TIME:** **10:00 A.M.**

**PLACE:** Southlands Shopping Center  
Management Office  
6155 S. Main Street, #260  
Aurora, CO 80016

### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda.

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### II. PUBLIC COMMENTS

A. \_\_\_\_\_

### III. FINANCIAL/LEGAL MATTERS

A. Consider approval of Placement Agent Agreement between the District and D.A. Davidson & Co. (enclosure).

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- B. Consider adoption of a resolution authorizing the District to incur indebtedness in the form of a general obligation loan in the original principal amount of approximately \$4,250,000; approving a Promissory Note, Loan Agreement and other documents in connection therewith; and delegating authority to an officer of the District to make certain determinations with respect to such loan and execute a sale certificate in connection therewith (draft – enclosures).
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- C. Consider adoption of Post-Issuance Compliance and Remedial Action Procedures in connection with tax-exempt obligations of the District outstanding from time to time for the purpose of ongoing compliance with Internal Revenue Service rules and regulations (enclosure).
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IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
SEPTEMBER 6, 2016.**