

**SOUTHGLENN METROPOLITAN DISTRICT**

**SPECIAL BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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David Goldberg, Chair/President	May 2020
Bryan McFarland, Vice-President/ Secretary/Treasurer	May 2020
Vacant, Asst. Secretary	May 2018
Vacant, Secretary/Treasurer	May 2018
Vacant, Asst. Secretary	May 2020

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**DATE: September 12, 2016**

**TIME: 8:00 a.m.**

**PLACE: Alberta Development Partners, LLC  
5750 DTC Parkway, Suite 210  
Greenwood Village, CO 80111**

I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approval of Agenda

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IV. Financial Items

- A. Consider a Resolution Authorizing Special Refunding Bonds, Series 2016, in the approximate principal amount of \$85,000,000 for the purpose of refunding the District's 2014 Loan and 2008 Subordinate Bonds, and, in connection therewith, authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain related documents, including but not limited to a Bond Resolution and Bond Purchase Agreement; making determinations and findings as to other matters related to such Bond transaction; authorizing incidental action; and repealing prior inconsistent actions (to be distributed)
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V. Legal Items

- A. Consider and Approve Engagement Letter with CliftonLarsonAllen LLP for Municipal Advisory Services Regarding 2016 Bonds

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- B. Consider and Approve Engagement Letter with Kutak Rock regarding 2016 Bonds

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- C. Consider Approval of Supplemental Engagement Letter with White Bear Ankele Tanaka & Waldron Regarding 2016 Bonds

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- D. Consider and Approve Resolution Calling for a November Election

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VI. Other Business

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VII. Adjournment

**NOTE: NEXT REGULAR MEETING November 7<sup>th</sup>, 2016 at 1:30 at Alberta Development Partners, LLC, 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado.**