

AGENDA
SPECIAL MEETING of the BOARD OF DIRECTORS
NORTH RANGE METROPOLITAN DISTRICT NO. 2

DATE: Wednesday, September 21, 2016
TIME: 11:00 AM
PLACE: Reunion Recreation Center
17910 East Parkside Drive North
Commerce City, CO 80022

Board of Directors	Position	Term Expires
Jeffrey Kappes	President	May 2018
Teresa G. Kershnik	Vice President	May 2020
Scott Custer	Treasurer	May 2020
Martin Zemcik	Assistant Secretary	May 2018
Tim E. Roberts	Assistant Secretary	May 2020

1. CALL TO ORDER

2. DECLARATION OF QUORUM

3. PRESENT DISCLOSURES AND POTENTIAL CONFLICTS OF INTEREST

4. APPROVE AGENDA AND LOCATION OF MEETING

5. PUBLIC COMMENT

6. LEGAL MATTERS

A. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property, located in City of Commerce City, County of Adams, State of Colorado, owned by Shea Homes Limited Partnership, a California Limited Partnership (enclosed)

B. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property, located in City of Commerce City, County of Adams, State of Colorado, owned by DIBC Buffalo Hills Ranch, LLC and FFP-DIA, LLC (enclosed)

7. FINANCIAL MATTERS

- A. Ratify payment of retainer in the amount of \$10,000 to MetroStudy, Inc, to perform market study for use in refinancing General Obligation Bonds (enclosed)
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- B. Review and consider approval of engagement of CliftonLarsonAllen Municipal Advisors, LLC for municipal advisory services in relation to the North Range Metropolitan District No. 2 proposed refinancing of General Obligation Bonds (enclosed)
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8. ADJOURNMENT

The next meetings of the North Range Metropolitan District No. 2
are scheduled for Monday, October 10, 2016 at 3:00 PM (Budget Study Session) and
Tuesday, November 1, 2016, 6:30 PM (Regular Meeting)
Reunion Recreation Center, 17910 East Parkside Drive North, Commerce City CO 80022