

**TUSCANY PLAZA METROPOLITAN DISTRICT  
SPECIAL MEETING**

2154 E. Commons Avenue, Suite 2000  
Centennial, CO  
December 6, 2016  
10:00 a.m.

**Board of Directors**

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Ron Huston, President, Secretary, Treasurer

Term Expires May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes of November 23, 2015 Meeting
5. General
  - (a) 2017 Annual Administrative Resolution
  - (b) Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
6. Public Infrastructure Cost Reimbursement Discussion
  - (a) District Accounting Services/District Banking Account
  - (b) 2016 Mill Levy Imposed for 2017 Collection
  - (c) Auditing Services
  - (d) Izzy, LLC Application for Acquisition Reimbursement Obligation Issuance
  - (e) Izzy, LLC Advance of Bond Issuance Costs (Bond Counsel, General Counsel)
  - (f) External Financial Advisor Certificate
  - (g) City Approval of Bond Issuance
7. Financial
  - (a) 2017 Budget Hearing/Adoption of Budget Resolution
  - (b) 2016 Audit Exemption Resolution
8. 2017 Development/Construction Outlook
9. Next Meeting/Adjourn