

CORNERSTAR METROPOLITAN DISTRICT

CONTINUED SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Anthony Vodicka, President	May 2018
Paul Sheppard, Secretary/ Treasurer	May 2018
Barret Bradley, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020
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DATE: **March 10, 2017**

TIME: **1:30 p.m.**

PLACE: **Offices of White Bear Ankele Tanaka & Waldron**
2154 E. Commons Avenue, Suite 2000
Centennial, CO 80122
Telephone Conference Dial in: 1-844-286-0635 Code: 1950628

- I. Call to Order

- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

- III. 2017 Bonds - Final Determination to Issue General Obligation Indebtedness
 - A. Consider Adoption of Resolution Authorizing the Issuance of General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Bonds, Series 2017A, in a principal amount not to exceed \$45,000,000, and in connection therewith, approving, ratifying and confirming the execution of certain documents including the bond purchase agreement, escrow agreement, and the continuing disclosure agreement; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (enclosure)

 - B. Consider Adoption of Resolution of General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Bonds, Series 2017B, in a principal amount not to exceed \$15,000,000 and in connection therewith, approving, ratifying and confirming the execution of certain documents including the bond purchase agreement and the continuing disclosure agreement; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (enclosure)

 - C. Schedule

IV. Other Business

V. Adjournment

**NOTE: NEXT REGULAR MEETING – March 27, 2017 at 10:00 am at White Bear Ankele
Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122**