

**THE CANYONS METROPOLITAN DISTRICT NO. 5**

**SPECIAL MEETING**

3033 East 1<sup>st</sup> Ave., Suite 725, Denver, CO 80206

Tuesday, April 25, 2017 – 3:30 P.M.

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Jonathan Alpert, President	Term to May 2018
Scott Alpert, Secretary/Treasurer	Term to May 2018
Darren Everett, Assistant Secretary	Term to May 2020
Mark Nickless, Asst. Secretary	Term to May 2020
VACANT	Term to May 2020

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Approval of Minutes from the February 22, 2017 Board Meeting
6. 2017 Bonds- Final Determination to Issue General Obligation Indebtedness
  - a. Consider Adoption of Resolution Authorizing the Issuance of Limited Tax General Obligation and Special Revenue Refunding and Improvement Bonds, Series 2017A in a principal amount not to exceed \$48,000,000, Subordinate Limited Tax General Obligation and Special Revenue Bonds, Series 2017B in a principal amount not to exceed \$14,000,000, and a First Supplemental Indenture of Trust, amending the 2016 Indenture, and in connection therewith, approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
  - b. Discuss Status of Bond Transaction and Closing
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Financials/Claims Payable
  - b. Consider Acceptance of Verified Costs
  - c. Other Financial Matters
9. Directors' Items
10. Other Business
11. Adjourn