

BIG DRY CREEK METROPOLITAN DISTRICT
SPECIAL MEETING
10693 Belle Creek Blvd, Henderson, CO 80640
Wednesday, May 3, 2017
3:00 p.m.

Corey Elliott, President	Term to May 2020
Christopher Elliott, Secretary/Treasurer	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018

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. Please sign in.
5. Final Determination to Issue General Obligation Indebtedness
 - a. Consider Adoption of Resolution Authorizing the Issuance of Junior Lien Limited Tax General Obligation Bonds, Series 2017C in a principal amount not to exceed \$2,500,000 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. Consider Approval of Private Placement Agreement
 - c. Consider Approval and Ratification of External Financial Advisor Scope of Services Engagement Letter with North Slope Capital Advisors
6. Legal Matters
 - a. Other Legal
7. Financial Report/Financial Matters
 - a. Other Financial Matters
8. Other Business
9. Adjourn