

HIGH PLAINS METROPOLITAN DISTRICT

Special Meeting

6155 S Main Street, Suite 260, Aurora, CO

May 15, 2017 – 9:00 a.m.

Kevin McGlynn, President	Term to May 2018
Drew Messerli, Vice President	Term to May 2020
Kevin Cahill, Secretary	Term to May 2018
Josie O’Neill, Treasurer	Term to May 2018
Joanne Collins, Assistant Secretary	Term to May 2020

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. Please sign in.
5. Final Determination to Issue and Refund General Obligation Indebtedness
 - a. Consider Adoption of Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2017 in a principal amount not to exceed \$30,000,000 for the purpose of generating savings to the District through the refunding of its outstanding Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2005A, 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. Update on Refunding
6. Legal Matters
 - a. Other Legal
7. Financial Report/Financial Matters
 - a. Other Financial Matters
8. Other Business
 - a. Discussion Regarding June Special Meeting – Tuesday, June 6, 2017, at 6:00 P.M.
9. Adjourn

2017 Regular Meeting Dates

Thursday, July 20, 2017, at 6:00 P.M.

Thursday, August 17, 2017, at 6:00 P.M.

Thursday, November 16, 2017, at 6:00 P.M.