AGENDA COMBINED SPECIAL BOARDS OF DIRECTORS MEETING NORTH RANGE METROPOLITAN DISTRICT NO. 2 and REUNION METROPOLITAN DISTRICT

DATE: Friday, May 19, 2017

TIME: 8:30 A.M.

PLACE: Reunion Recreation Center

17910 East Parkside Drive North Commerce City CO 80022

North Range Metropolitan District No 2

Board of Directors	Position	Term Expires	
Jeffrey Kappes	President	May 2018	_
Teresa G. Kershisnik	Vice President	May 2020	
Scott Custer	Treasurer	May 2020	
Martin Zemcik	Assistant Secretary	May 2018	
Tim E. Roberts	Assistant Secretary	May 2020	

Reunion Metropolitan District

Board of Directors	Position	Term Expires
Jeffrey Kappes	President	May 2018
Teresa G. Kershisnik	Vice President	May 2020
Scott Custer	Treasurer	May 2020
Martin Zemcik	Assistant Secretary	May 2018
Tim E. Roberts	Assistant Secretary	May 2020

- 1. CALL TO ORDER
- 2. **DECLARATION OF QUORUM**
- 3. PRESENT DISCLOSURES AND POTENTIAL CONFLICTS OF INTEREST
- 4. APPROVE AGENDA AND LOCATION OF MEETING
- 5. PUBLIC COMMENT

Agenda for Combined Special Meeting of North Range Metropolitan District No. 2 and Reunion Metropolitan District May 19, 2017 Page 2 of 2

6. DEBT AND BOND MATTERS

A. Review and consider approval of documents to complete a transaction for issuance of Limited Tax General Obligation and Special Revenue Refunding and Improvement Bonds, Series 2017A (the "Series 2017A Bonds") and Subordinate Limited Tax General Obligation and Special Revenue Bonds, Series 2017B (the "Series 2017B Bonds" and together with the Series 2017A Bonds, the "Bonds"), in the combined aggregate principal amount of up to \$40,000,000; and refund general obligation indebtedness consisting of Limited Tax General Obligation Bonds, Series 2007, originally issued in the aggregate principal amount of \$26,375,000 (the "Refunded Bonds") through the issuance of the Series 2017A Bonds; (to be distributed separately).

7. ADJOURNMENT

The next regular meetings of the Reunion Metropolitan District and the
North Range Metropolitan District No. 2
are scheduled for August 1, 2017 at 6:30 PM
Reunion Recreation Center, 17910 East Parkside Drive North, Commerce City CO 80022