

# MUEGGE FARMS METROPOLITAN DISTRICT NO. 1

c/o Special District Solutions, Inc.  
2370 Antelope Ridge Trail  
Parker, CO 80138  
303-662-1999

## NOTICE OF SPECIAL MEETING AND AGENDA

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| DATE:     | Tuesday, June 8, 2021  |
| TIME:     | 4:30 p.m.  |
| LOCATION: | High Plains Diner<br>100 Bennett Ave., #2<br>Bennett, CO 80102   |
| ACCESS:   | Although at least one individual will be physically present at the meeting location, due to public health concerns regarding the spread of COVID-19, the meeting will also be held via video-enabled web conference and teleconference, and those wishing to attend remotely may do so by using the below information:<br><br>(1) To attend the meeting via video-enabled web conference, use this link and meeting ID: <a href="https://zoom.us/j/5988306396">https://zoom.us/j/5988306396</a> ; Meeting ID: 598 830 6396; <b>OR</b><br><br>(2) To attend the meeting via teleconference, dial (1) 253-215-8782, and then enter the Meeting ID: 5988306396# |

| <u>Board of Directors</u> | <u>Office</u>                       | <u>Term Expires</u> |
|---------------------------|-------------------------------------|---------------------|
| James E. Marshall         | President                           | May 2022            |
| Jim Hayes                 | Treasurer                           | May 2022            |
| John Vitella              | Assistant Secretary                 | May 2022            |
| Dean Kilbourne            | Assistant Secretary                 | May 2023            |
| Brandon Wyszynski         | Assistant Secretary                 | May 2023            |
| Kurt C. Schlegel          | Secretary (not an elected position) | N/A                 |

### I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

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- B. Confirm quorum, location/manner of meeting, and posting of meeting notices.  
Approve agenda.

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**II. CONSENT AGENDA** – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Review and approve Minutes of the May 26, 2021 Special Meeting (enclosure).

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**III. PUBLIC COMMENT.** Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

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**IV. FINANCIAL MATTERS**

- A. Review and consider ratification and/or approval of claims through the period ending June 8, 2021 (to be distributed).

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- B. Review and consider acceptance of unaudited financial statements for the period ending April 30, 2021 (to be distributed).

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- C. Discuss procedure to process invoices for cost certification, acceptance by the District, and payment through bond requisitions.

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**V. LEGAL MATTERS**

- A. Review and consider approval of Amended and Restated Multiple Year Operation Funding Agreement between the District and Clayton Properties II, Inc. (to be distributed).
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**B. Issuance of the District’s Limited Tax General Obligation Bonds, Series 2021(3) (“the Bonds”):**

1. Review and discuss report/analysis provided by North Slope Capital Advisors.
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2. Review and consider adoption of a Resolution authorizing the issuance of the District’s Limited Tax General Obligation Bonds, Series 2021(3) (the “**Bonds**”), in a maximum principal amount not to exceed \$11,000,000, for the purpose of financing or reimbursing the costs of certain public improvements and paying the costs of issuance of the Bonds; authorize the execution of all related documents, instruments and certificates in connection therewith, ratify prior actions, authorize incidental actions, and repeal prior inconsistent actions (enclosure).
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3. Review and consider adoption of Resolution No. 2021-06-\_\_\_\_, Resolution of the Board of Directors of Muegge Farms Metropolitan District No. 1 Regarding Continuing Disclosure Policies and Procedures (enclosure).
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**VI. OTHER BUSINESS**

- A. Discuss status of development.
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**VII. EXECUTIVE SESSION (if required)**

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**VIII. CONTINUATION/ADJOURNMENT**

- A. Discuss continuation of meeting or scheduling of special meeting, and adjournment.

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