

MUEGGE FARMS METROPOLITAN DISTRICT NO. 3

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Tuesday, June 8, 2021
TIME:	5:00 p.m.
LOCATION:	High Plains Diner 100 Bennett Ave., #2 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: (1) To attend the meeting via video-enabled web conference, use this link and meeting ID: https://zoom.us/j/5988306396 ; Meeting ID: 598 830 6396; OR (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
John Vitella	Treasurer	May 2022
Vacant		May 2022
Vacant		May 2023
Vacant		May 2023
Kurt C. Schlegel	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

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

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).

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.

IV. FINANCIAL MATTERS

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

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

V. LEGAL MATTERS

A. Issuance of Series 2021 Bonds by the District (“the Bonds”):

1. Discuss timeline for issuance of the Bonds and related matters.

2. Discuss and consider engagement of Ballard Spahr LLP as Bond Counsel.

3. Review and discuss proposals for underwriting services, and consider authorizing engagement of an underwriter.

4. Authorize any necessary actions in connection with the issuance of the Bonds.

VI. OTHER BUSINESS

- A. Discuss status of development.

VII. EXECUTIVE SESSION (if required)

VIII. CONTINUATION/ADJOURNMENT

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