

SPECIAL MEETING
TUSCANY PLAZA METROPOLITAN DISTRICT
2154 E. Commons Avenue, Suite 2000
Centennial, CO
November 23, 2015
10:00 a.m.

Board of Directors

Ron Huston, President, Secretary, Treasurer

Term Expires May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes of December 10, 2014 Meeting
5. General
 - (a) 2016 Annual Administrative Resolution
 - (b) Updated 2016 General Counsel Engagement Letter
 - (c) Resolution Calling May 3, 2016 Director Election
 - (d) SDA Membership/General Liability Insurance/Agent Services
6. Public Infrastructure Cost Reimbursement Discussion
 - (a) District Accounting Services/District Banking Account
 - (b) 2015 Mill Levy Imposed for 2016 Collection
 - (c) Auditing Services
 - (d) Izzy, LLC Application for Acquisition Reimbursement Obligation Issuance
 - (e) Izzy, LLC Advance of Bond Issuance Costs (Bond Counsel, General Counsel)
 - (f) External Financial Advisor Certificate
 - (g) City Approval of Bond Issuance
7. Financial
 - (a) 2016 Budget Hearing/Adoption of Budget Resolution
 - (b) 2015 Audit Exemption Resolution
8. 2016 Development/Construction Outlook
9. Next Meeting/Adjourn