

LEYDEN ROCK METROPOLITAN DISTRICT NOS. 1-10
JOINT SPECIAL MEETING
Leyden Rock Clubhouse,
17685 W. 83rd Drive, Arvada, Colorado
Monday, September 11, 2017
1:00 PM

Chris Elliott, President	Term to May 2020
C. Regan Hauptman, Vice President/Treasurer	Term to May 2018
Matt Cavanaugh, Secretary	Term to May 2018
Paul Ron Hauptman, Assistant Secretary	Term to May 2018
Corey Elliott, Assistant Secretary	Term to May 2020

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(s) on matters that affect the District(s) on items not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in.
5. Consent Agenda
 - a. Approval of Minutes from the June 26, 2017 Joint Special Meeting (**enclosure**)
 - b. Approval of Minutes from the August 28, 2017 Joint Special Meeting (**enclosure**)
 - c. Ratification of First Amendment to Independent Contractor Agreement with YMCA of Metropolitan Denver for Pool Maintenance & Management Services (District No. 10) (**enclosure**)
 - d. Approval of Independent Contractor Agreement with Metro Pools LLC for Pool Maintenance Services (District No. 10) (**enclosure**)
 - e. Approval of Independent Contractor Agreement with Peak Beverage Inc for Oktoberfest Beverage Catering Services (District No. 10) (**enclosure**)
 - f. Approval of Independent Contractor Agreement with Billy’s Hot Dogs LLC for Oktoberfest Catering Services (District No. 10) (**enclosure**)
 - g. Acknowledge Termination of Independent Contractor Agreement with Tamarack Consulting, LLC (District No. 10) (**enclosure**)
 - h. Approval of Independent Contractor Agreement regarding District Eligible Cost Certification Services with the District and Manhard Consulting, LTD. (District No. 10) (**enclosure**)
 - i. Ratification of Infrastructure Acquisition and Reimbursement Agreement with Leyden Rock Development, Inc. (District No. 10) (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract P, Filing No. 1) (District No. 10) (**enclosure**)
 - i. Consider Approval of Bill of Sale (Tract P, Filing No. 1)

- ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase I, LLC (Tract P, Filing No. 1)
 - b. Discuss Status of Dissolution of District Nos. 1-9
 - i. Consider Ratification of Addendum No. 2 to Leyden Rock Agreement effective June 26, 2017 (District Nos. 6-9) (**enclosure**)
 - ii. Consider Adoption of Joint Resolution Consenting to the Dissolution of Leyden Rock Metropolitan District Nos. 1-9 and the Termination of the District Cooperative Intergovernmental Agreement contingent upon the Dissolution of District Nos. 1-9 (**enclosure**)
 - iii. City of Arvada City Council Meeting on September 18, 2017 at 6:30 p.m.
 - iv. Jefferson Parkway Authority Consent
- 7. Facilities Management
 - a. Stillwater/District Manager Update
 - b. Consider Constitution of District Advisory Committee
 - i. Management Issues
 - c. Update on New Trash Cans
- 8. Financial Matters
 - a. Financial Report/Claims Payable (**enclosures**)
 - b. 2017 Bond Matters (District No. 10):
 - i. Discuss Potential Issuance of 2017C Junior Subordinate Cash Flow Bonds in the estimated amount of \$5,585,000 for the purpose of financing additional project costs (“2017C Bonds”)
 - ii. Consider Approval of the Term Sheet for the 2017C Bonds (**enclosure**)
 - iii. Consider Engagement of Sherman & Howard as District Disclosure Counsel for the 2017C Bonds (**enclosure**)
 - iv. Consider Engagement of Kutak Rock LLP as Bond Counsel for the 2017C Bonds (**enclosure**)
 - v. Consider Engagement of D.A. Davidson & Co. as Underwriter for the 2017C Bonds (**enclosure**)
 - vi. Consider Approval of Special Fee Disclosure for Legal Services in Connection with the 2017C Bonds from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - c. Other Financial Matters
- 9. Other Business
- 10. Next Regular Meeting – December 4, 2017
- 11. Adjourn