

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT
SPECIAL MEETING
March 22, 2018
1700 Broadway, Suite 640
Denver, Colorado
11:00 A.M.

Kevin Amolsch, President	Term to May 2018
Jared Seidenberg, Secretary/Treasurer	Term to May 2018
Ronald Meier, Assistant Secretary	Term to May 2018
Justin Cooper, Assistant Secretary	Term to May 2020
Travis Sperr, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 17, 2017 Special Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Ratify Approval of Authorization of Increase of Service Plan Debt Authorization (*enclosure*)
 - b. Consider Approval of HOA Dispute Process per the Service Plan (*enclosure*)
 - c. Ratify Approval of Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services (*enclosure*)
 - d. Consider Approval of First Amended and Restated Fee Resolution (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Ratify Approval of Engagement Letter with Ballard Spahr as District Bond Counsel (*enclosure*)
 - c. Ratify Approval of Engagement Letter with Sherman & Howard as Disclosure Counsel for Anticipated 2018 Bond Issuance (*enclosure*)

- d. Ratify Approval of Fee Agreement with White Bear Ankele Tanaka & Waldron, Attorneys at Law, for Anticipated 2018 Bond Issuance (*enclosure*)
 - e. Ratify Approval of Engagement Letter with D.A. Davidson & Company as Bond Underwriter (*enclosure*)
 - f. Consider Approval of 2017 Audit Exemption (*enclosure*)
8. Other Business
- a. Consider Approval of District Seal
9. Adjourn