

SWEETGRASS METROPOLITAN DISTRICT NOS. 2-3
JOINT SPECIAL MEETING
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
June 29, 2018 at 10:00 A.M.

Boards of Directors

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2022
Steve Rane, Secretary/Treasurer	Term Expires May 2020
VACANT	Term Expires May 2020
VACANT	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Financial Matters
 - a. Consider Approval of Loan Agreement with ZB, N.A., D/B/A Vectra Bank, Relating to the Principal Amount of \$10,000,000 2018A Limited Tax General Obligation Note
 - b. Consider Approval of Loan Agreement with ZB, N.A., D/B/A Vectra Bank, Relating to the Not to Exceed Principal Amount of \$10,000,000 2018B Limited Tax General Obligation Note
 - c. Termination of Pledge Agreement
5. Next Regular Meeting (October 25, 2018)
6. Adjourn

Regular Meetings are the 4th Thursday of April and October