

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Wednesday, September 5, 2018
9:00 a.m.

Jerry Weigand, Vice President/Assistant Secretary	Term to May 2020
Daniel Conway, Treasurer/Secretary	Term to May 2020
Peter Niederman, President	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
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.
6. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of November 14, 2017 Minutes
7. Legal Matters
 - a. Consider Approval of Resolution Regarding Return to Active Status (District No. 2)
 - b. Consider making a final determination to issue general obligation indebtedness by adopting a Resolution Authorizing the Execution of a First Amendment to South Aurora Regional Improvement Authority Establishment Agreement (the “**First Amendment**”) and Actions Relating to the Issuance of ARI Master Plan Number Two Revenue Bonds by the Authority and Confirming the District Representative to the Authority Board, which Resolution also ratifies the prior approval of the South Aurora Regional Improvement Authority Establishment Agreement (together with the First Amendment, the “**Establishment Agreement**”), which Establishment Agreement includes a multiple fiscal year financial obligation of the District to impose the ARI Mill Levy (required by the District’s Service Plan) and remit the revenues resulting therefrom to, or at the direction of, the South Aurora Regional Improvement Authority.
 - c. Consider Approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron related to the SARIA Bond Issuance

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the District’s boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.

8. Financial Matters
9. Other Business
10. Adjourn

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