

**SWEETGRASS METROPOLITAN DISTRICT NOS. 1, 2 and 3**  
**JOINT REGULAR MEETING**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
October 25, 2018 at 11:30 A.M.

**Boards of Directors**

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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
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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 19, 2018 and June 29, 2018
5. Construction Update
  - a. Project Status
  - b. Approval/Ratification of Public Improvement Construction Contract(s)
  - c. Contract Report – Bids and Awards, Construction Budgets
6. Public Infrastructure Financing
  - a. District No. 2 Resolution Authorizing the Issuance of Subordinate Limited Tax Revenue Notes, Series 2018B, in an Aggregate Principal Amount Not to Exceed \$10,000,000
  - b. Intergovernmental Pledge Agreement between District Nos. 1, 2 and 3
  - c. Funding and Reimbursement Agreement (Capital) with Dacono Development Company, Inc.
7. Financial Matters
  - a. Financial Statements and Payables
  - b. 2018 Budget Amendment Hearing
    - i. Consider Approval of Resolution Amending 2018 Budget
  - c. 2019 Budget Hearing
    - i. Consider Adoption of 2019 Budget Resolution
8. General Matters
  - a. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
9. Next Regular Meeting (April 25, 2019)
10. Adjourn