

SPECIAL MEETING
IRON WORKS VILLAGE METROPOLITAN DISTRICT

November 5, 2018, at 2:00 p.m.
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado

Aaron Foy, President	Term to May 2020
Lee Merritt, Vice President	Term to May 2020
Scott Oldham, Treasurer	Term to May 2020
Jason Ferdig, Secretary	Term to May 2022
Doug Erpalding, Assistant Secretary	Term to May 2022

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 on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
5. Consent Agenda
 - a. Approval of Minutes from June 7, 2018 Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2018 Bond Matters:
 - i. Consider Ratification of Engagement of MetroStudy to prepare Market Study (**enclosure**)
 - ii. Consider Ratification of Engagement of Simmons & Wheeler to prepare Financial Forecasts (**enclosure**)
 - iii. Consider Ratification of Engagement of Kutak Rock LLP as Bond Counsel and Disclosure Counsel (**enclosure**)
 - iv. Consider Ratification of D.A. Davidson & Co. as Underwriter (**enclosure**)

- v. Resolution Authorizing the Issuance of General Obligation Indebtedness Consisting of General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2018A in the estimated principal amount of \$3,200,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing an Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, and other related documents.
- vi. Resolution Authorizing the Issuance of General Obligation Indebtedness Consisting of Subordinate General Obligation Limited Tax Bonds, Series 2018B in the estimated principal amount of \$700,000 (which amounts is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing an Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, and other related documents.

c. Other Financial Matters

8. Other Business

- 9. Adjourn – Next Meeting is November 26, 2018 at 1:00 p.m., at 2154 East Commons Avenue, Suite 2000, Centennial, Colorado.