

WINTER FARM METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Tuesday, June 16, 2015 at 12:00 p.m.
Windsor Community Center, Maple Room
250 North 11th Street
Windsor, CO 80550

Jerry Hinde, President	Term to May 2016
Bryan Wischer, Vice President	Term to May 2018
Lee Grasmick, Treasurer	Term to May 2018
David Olson, Secretary	Term to May 2016
Allyn Herrington, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of February 24, 2015 Special Meeting Minutes
5. Public Comment
6. Legal Matters
 - a. Discuss and Consider Adoption of First Amendment to Agreement Concerning Debt Issuance Between District No. 1, District No. 2 and Lorson South Land Corp.
 - b. Discuss and Consider Acceptance of Updated Term Sheet from Compass Bank
7. Other Business
8. Adjourn