

**MEETING**  
**SWEETGRASS METROPOLITAN DISTRICT NOS. 2- 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
April 19, 2016  
2:00 P.M.

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2018
David G. Rhodes, VP/Asst. Secretary	Term Expires May 2016

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Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. District No. 2: Resolution for Not to Exceed \$8,000,000 2016A Limited Tax General Obligation Note and Vectra Bank Colorado, NA, Loan Agreement, Custodial Agreement, and related documents
4. Pledge Agreement between District No. 3 and No. 2 related to Vectra Loan with District No. 2
5. Other

Adjourn

**Regular Meetings are the 4<sup>th</sup> Thursday of April and October**

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