

**SPECIAL MEETING**  
**SWEETGRASS METROPOLITAN DISTRICT NOS. 2 and 3**  
2500 Arapahoe Avenue, Suite 220  
Boulder, Colorado  
June 28, 2016  
2:00 P.M.

**Board of Directors**

---

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, VP/Asst. Secretary	Term Expires May 2018
Steve Rane, Treasurer	Term Expires May 2020

---

Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Election of Directors to Office Positions
4. Discuss and Consider Approval of Supplemental Resolution for District No. 2 For Revised Use of Proceeds from the Existing Loan from Vectra Bank Colorado, NA, Loan Agreement, Custodial Agreement, and related documents
5. Discuss and Consider Approval of Supplemental Resolution for District No. 3 For Revised Use of Proceeds from the Existing Loan from Vectra Bank Colorado, NA, and Revision to Loan Agreement, Custodial Agreement, and related documents
6. Revised Pledge Agreement between District No. 3 and No. 2 related to Vectra Loan with District No. 2
7. 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.