

# MOUNTAIN SHADOWS METROPOLITAN DISTRICT

## SPECIAL MEETING

8820 Ellis St.

Arvada, Colorado

September 11, 2017

3:30 P.M.

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Steve Roboff, President	Term to May 2018
Chris Elliott, Vice President	Term to May 2020
Regan Hauptman, Treasurer	Term to May 2020
Matt Cavanaugh, Secretary	Term to May 2018
Paul Ron Hauptman, Assistant Secretary	Term to May 2020

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### 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 the June 26, 2017 Meeting (**enclosure**)
  - b. Ratification of Access Easement Agreement between the District and Whisper Creek Homeowners Association, Inc. (**enclosure**)
  - c. Approval of Independent Contractor Agreement with Timepiece Inc. d/b/a CertaPro Painters For Fence Staining (**enclosure**)
  - d. Acknowledge Termination of Independent Contractor Agreement with Tamarack Consulting, LLC. (**enclosure**)
6. Legal Matters
  - a. Discuss Operations & Maintenance Issues of Panorama Park and Whisper Creek Park
  - b. Consider Approval of Independent Contractor Agreement regarding District Eligible Cost Certification Services between the District and Manhard Consulting, LTD. (**enclosure**)
  - c. Consider Approval of Easement Agreement with United Properties Development LLC (**enclosure**) (Board may adjourn to Executive Session Pursuant to Section 24-6- 402(4), C.R.S.)
7. Facilities Management
  - a. Manager Update
8. Financial Matters
  - a. Financial Report/Claims Payable (**enclosures**)
  - b. Consider Approval of Engineer’s Report and Certification for Indiana Street Improvements by Manhard Consulting, Inc. and Adoption of Resolution Regarding Acceptance of District Eligible Costs (**enclosure**)
  - c. Consider Approval of Bond Disbursement Request related to Indiana Street Improvements (**to be distributed**)
  - d. 2017 Bond Matters:

- i. Discuss Potential Issuance of 2017C Junior Subordinate Cash Flow Bonds in the estimated amount of \$3,810,000 for the purpose of financing additional project costs (“2017C Bonds”)
    - ii. Consider Engagement of Sherman & Howard as District Disclosure Counsel for the 2017C Bonds (**enclosure**)
    - iii. Consider Engagement of D.A. Davidson & Co. as Underwriter for the 2017C Bonds (**enclosure**)
    - iv. Consider Engagement of Kutak Rock as Bond Counsel for the 2017C Bonds (**enclosure**)
    - v. Consider Approval of Fee Disclosure for the 2017C Bonds of White Bear Ankele Tanaka & Waldron (**enclosure**)
    - vi. Consider Approval of the Term Sheet regarding the 2017C Bonds (**enclosure**)
  - e. Other Financial Matters
9. Other Business
10. Next Regular Meeting – December 4, 2017
11. Adjourn