

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
NORTH RANGE METROPOLITAN DISTRICT NO. 4
NORTH RANGE METROPOLITAN DISTRICT NO. 5

DATE: Wednesday, September 6, 2017
TIME: 8:00 AM
PLACE: Reunion Recreation Center
17910 East Parkside Drive North
Commerce City CO 80022

Board of Directors	Position	Term Expires
Jeffrey Kappes	President	May 2018
Teresa Kershisnik	Vice President	May 2020
Scott Custer	Treasurer	May 2020
Martin Zemcik	Assistant Secretary	May 2018
Tim Roberts	Assistant Secretary	May 2020

1. CALL TO ORDER

2. DECLARATION OF QUORUM

3. PRESENT DISCLOSURES AND POTENTIAL CONFLICTS OF INTEREST

4. APPROVE AGENDA AND LOCATION OF MEETING

5. PUBLIC COMMENT

6. CONSENT AGENDA

- A. Approve the Minutes of the August 1, 2017 Regular Meeting for North Range Metropolitan District No. 5 (enclosed)
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7. DEBT AND BOND MATTERS

- A. Review and Consider Approval of Engagement Letters for the following services regarding the proposed Series 2017 Cash Flow Bonds and discuss authorization for transaction:
1. Kutak Rock engagement letter (disclosure counsel to the District) (enclosed)
 2. Supplemental Engagement Letter for White Bear Ankele Tanaka & Waldron (enclosed)
 3. Engagement Agreement with CliftonLarsonAllen LLP for Financial Advisory Services (enclosed)
 4. Engagement Agreement with CliftonLarsonAllen LLP for Municipal Advisory Services (enclosed)
 5. Ratification of Metro Study Engagement Letter (to be distributed separately)
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8. ADJOURNMENT

**The next regular meeting of the North Range Metropolitan District Nos. 4 & 5
is scheduled for Tuesday, November 7, 2017, 6:30 PM
Reunion Recreation Center, 17910 East Parkside Drive North, Commerce City CO 80022**