

**SPECIAL MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT**

Carbon Valley Library
7 Park Avenue, Firestone, Colorado
Friday, February 23, 2018
10:00 A.M.

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|-----------------------------------|------------------|
| Aaron Grant, President | Term to May 2020 |
| Doug Grant, Secretary/Treasurer | Term to May 2020 |
| JoAnna Grant, Assistant Secretary | Term to May 2018 |
| Andrew Grant, Assistant Secretary | Term to May 2018 |
| Anna Grant, Assistant Secretary | Term to May 2018 |

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda) – Limited to Three (3) Minutes Per Person
5. Legal Matters
 - a. Consider adoption of a resolution and other documents and certificates authorizing the issuance by the District of (i) its Limited Tax General Obligation Bonds, Series 2018A, in an approximate principal amount of \$6,000,000, which amount is subject to increase or decrease as determined by the Board, or otherwise permitted by any resolution adopted by the Board and (ii) its Subordinate Limited Tax General Obligation Bonds, Series 2018B, in an approximate principal amount of \$5,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board (**enclosure**)
6. Other Business
7. Adjournment