

CANYON CREEK METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
1619 S. Tejon Street, Colorado Springs, CO 80905
Monday, April 23, 2018
1:30 p.m.

BOARDS OF DIRECTORS

District Nos. 1 and 3

Director	Office	Term
Sam Guadagnoli	Chairman/President	May 2020
Kathy Guadagnoli	Secretary/Treasurer	May 2018
Susan Morley	Director	May 2018
Mark Morley	Director	May 2020
Kenneth Kurica	Director	May 2020

District No. 2

Director	Office	Term
Sam Guadagnoli	Chairman/President	May 2018
Kathy Guadagnoli	Secretary/Treasurer	May 2018
Mark Morley	Assistant Secretary	May 2020
VACANT	VACANT	May 2020
VACANT	VACANT	May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 16, 2018 Meeting (**enclosure**)
5. Public Comment- Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. Bond Matters
 - i. Consider Approval of First Amendment to Bond Fee Disclosure Letter (District No. 2) (**enclosure**)
 - ii. Consider Approval of First Amendment to Bond Fee Disclosure Letter (District No. 3) (**enclosure**)
 - iii. Consider Approval of Continuing Disclosure Agreement (District No. 1) (**enclosure**)

- iv. Consider Adoption of Resolution Evidencing Approval of Continuing Disclosure Agreement (District No. 1) (**enclosure**)
- v. Consider Approval of Amended and Restated Urban Renewal Agreement for Development of the South Nevada Avenue Urban Renewal Plan Area (District Nos. 2 and 3) (**enclosure**)
- vi. Consider Approval of Capital Pledge Agreement (District Nos. 2 and 3) (**enclosure**)
- vii. Consider Adoption of Resolution Evidencing Approval of Capital Pledge Agreement (District Nos. 2 and 3) (**enclosure**)
- viii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Ivywild Core Development, Inc. and On the Ivy, LLC (District Nos. 1-3) (**enclosure**)
- ix. Consider Approval of Funding and Reimbursement Agreement (O&M) with Ivywild Core Development, Inc. (District No. 1) (**enclosure**)
- x. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs (District Nos. 1-3) (**enclosure**)

7. Financial Matters

- a. Payables/Financials

8. Other Business

9. Adjourn