

**VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT**  
**SPECIAL MEETING**

1700 Broadway, Suite 640, Denver, CO

Friday, April 27, 2018 at 11:00 A.M.

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Kevin Amolsch, President	Term to May 2018
Jared Seidenberg, Secretary/Treasurer	Term to May 2018
Ronald Meier, Assistant Secretary	Term to May 2018
Justin Cooper, Assistant Secretary	Term to May 2018 (2 Year)
Travis Sperr, Assistant Secretary	Term to May 2018 (2 Year)

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 22, 2018 Special Meeting (**Enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Other Legal Matters
7. Financial Matters
  - a. Consider Approval of Payables/Financials (if any)
  - b. 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 \$4,200,000, 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 \$850,000, 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**)
  - c. Consider Approval of Resolution No. 2018-04-01: Resolution Approving Certification of Reimbursable Costs from IDES, LLC (**Enclosure**)
  - d. Consider Approval of Engagement Letter from North Slope Capital Advisors for 2018A and 2018B Bonds Fairness Opinion (**Enclosure**)

e. Other Financial Matters

8. Other Business

9. Adjourn