

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

SPECIAL MEETING

1700 Broadway, Suite 640, Denver, CO

Wednesday, May 9, 2018 at 12:30 P.M.

Kevin Amolsch, President	Term to May 2022
Jared Seidenberg, Secretary/Treasurer	Term to May 2022
Ronald Meier, Assistant Secretary	Term to May 2022
Justin Cooper, Assistant Secretary	Term to May 2020
Travis Sperr, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 27, 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. Consider Approval of Resolution No. 2018-05-01: Resolution Approving Certification of Reimbursable Costs from IDES, LLC (**Enclosure**)
 - b. Discussion Regarding Status of Issuance of Limited Tax General Obligation Bonds, Series 2018A, and Subordinate Limited Tax General Obligation Bonds, Series 2018B
 - c. Discussion Regarding Public Improvement Warranty
 - d. Discussion Regarding Lien Waiver Agreement
7. Financial Matters
 - a. Consider Approval of Payables/Financials (if any)
 - b. Other Financial Matters
8. Other Business
9. Adjourn