

WYNDHAM HILL METROPOLITAN DISTRICT NO. 2
SPECIAL AGENDA

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

February 7, 2019 at 10:00 A.M.

Board of Directors

Jon R. Lee, President	Term Expires May 2022
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2022
Steve Rane, Secretary/Treasurer	Term Expires May 2020
VACANT	Term Expires May 2020
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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Resolution for the 2019 Limited Tax General Obligation Note and Vectra Bank Colorado, NA, Loan Agreement, Amended Custodial Agreement, and other related loan documents
5. Adjourn

Regular Meetings are the 4th Thursday of April and October

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.