

WILLOW BEND METROPOLITAN DISTRICT
SPECIAL MEETING
8390 E Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Friday, April 19, 2019
2:30 P.M.

John Cheney, Director	Term to May 2022
Jeffery Cox, Director	Term to May 2022
Joseph Huey, Director	Term to May 2020
Jason Steinberg, Director	Term to May 2020
Vacant, Director	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Approval of Minutes from the December 5, 2018 Board Meeting
6. Business
 - a. Consider Ratification of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - b. Review and Consider Approval of Term Sheet and Financing Plan for Series 2019 Bonds
 - c. Review and Consider Approval of Proposal for Market Study from MetroStudy
 - d. Review and Consider Approval of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. Fixed Income Capital Markets
 - e. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
 - f. Review and Consider Approval of Engagement of Independent District Engineering Services, LLC for Cost Certification Services
 - g. Review and Consider Approval of Engagement Letter from Ballard Spahr as Bond Counsel
 - h. Review and Consider Approval of Engagement of CliftonLarsonAllen to Prepare Cash Flow Analysis
 - i. Review and Consider Approval of Well Maintenance and Workover Easement
7. Legal Matters
 - a. Discuss Acceptance of Costs
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Financial Statements
 - b. Consider Approval of Claims Payable
 - c. Other Financial Matters
9. Other Business
10. Adjourn