

RIVER VALLEY VILLAGE METROPOLITAN DISTRICT

SPECIAL MEETING

2154 E Commons Ave., Suite 2000, Centennial, Colorado

Monday, May 13, 2019 at 11:00 A.M.

Joseph Quinn, Director	Term to May 2022
Mary-Sue Quinn, Director	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2020
Vacant	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. Business
 - a. Consider Approval of May 6, 2019 Meeting Minutes
 - b. Review and Consider Approval of Proposal for Market Study from King & Associates
 - c. Review and Consider Approval of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. Fixed Income Capital Markets
 - d. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
 - e. Review and Consider Approval of Engagement of Ballard Spahr as Bond and Disclosure Counsel
 - f. Review and Consider Proposal from North Slope Capital Advisors as External Financial Advisor
 - g. Review Term Sheet and Financing Plan for Series 2019 Bonds
6. Legal Matters
 - a. Discuss Developer Agreements
 - b. Discuss Acceptance of District Eligible Costs
 - c. Other Legal Matters
7. Insurance Matters
 - a. Discuss Insurance Requirements (public official’s liability, general liability, workers’ compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - b. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
8. Financial Matters
 - a. Other Financial Matters
9. Other Business
10. Adjourn