

**JOINT SPECIAL MEETING  
WARD TOD METROPOLITAN DISTRICT NOS. 1-3**

Tuesday, July 9, 2019 at 2:00 p.m.  
2154 E Commons Ave., Suite 2000, Centennial, CO

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| Matthew Foran, Director        | Term to May 2020 |
| Timothy Westbrook, Director    | Term to May 2020 |
| Christopher Ferguson, Director | Term to May 2020 |
| Vacant                         | Term to May 2022 |
| Vacant                         | Term to May 2022 |

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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. Legal Matters
  - a. Consider Approval/Ratification of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - b. Public Hearing on Exclusion of Property (District No. 1)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (RTD Parcel) (District No. 1)
  - c. Public Hearing on Exclusion of Property (District No. 2)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (RTD Parcel) (District No. 2)
  - d. Public Hearing on Exclusion of Property (District No. 3)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (RTD Parcel) (District No. 3)
  - e. Consider Approval of the Amended and Restated Intergovernmental Agreement with the City of Wheat Ridge
  - f. Discuss Legislative Update
  - g. Discuss Proposed Debt Issuance
  - h. Discuss Development Update
  - i. Other Legal Matters
7. Financial Matters
  - a. Consider Approval/Acceptance of Financials and Claims
  - b. Consider Approval of Engagement Letter with CliftonLarsonAllen for Accounting Services
  - c. Other Financial Matters
8. Other Business
  - a. Discuss Next Meeting Date
9. Adjourn