

CREEKSIDE VILLAGE METROPOLITAN DISTRICT

JOINT SPECIAL MEETING

Wednesday, August 7, 2019 at 3:30 p.m.

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado 80122

Lynette Vernon	Director	Term to May 2020
Paul Vernon	Director	Term to May 2020
Brian Woodbury	Director	Term to May 2020
Vacant		Term to May 2022
Vacant		Term to May 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from July 8, 2019 Special Meeting
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Director Orientation Matters
 - a. District and Service Plan Review
 - b. Review and Update of 2019 Bond Issuance, Process, and Timing
8. Legal Matters
 - a. Consider Approval of Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with HW Sodbusters, LLC
 - b. Consider Approval of Amended and Restated Funding and Reimbursement Agreement with HW Sodbusters, LLC
 - c. Consider Approval of Independent Contractor Agreement with Ranger Engineering for District Engineering Services
 - d. Boundary Adjustments
 - i. Conduct Public Hearing on Petition for Exclusion of Property from HW Sodbusters, LLC (Commercial Parcel)

ii. Consider Adoption of a Resolution for Order of Exclusion (Commercial Parcel)

e. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings

9. Financial Matters

a. Consider Approval of Payables/Financials/Claim

10. Other Business

11. Adjourn