

SUMMERFIELD METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

2500 Arapahoe Avenue, Suite 220

Boulder, Colorado

August 13, 2019 at 3:30 p.m.

Board of Directors

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Resolution (*enclosure*)
 - (i) Authorizing Pledge Agreement with Erie Corporate Center Metropolitan District No. 2 relative to Series 2019A Bond
 - (ii) Authorizing Debt/Cost Allocation Intergovernmental Agreement with Erie Corporate Center Metropolitan District No. 2 relative to Series 2019A Bond
5. Resolution Regarding Conveyance, Acceptance and Use of Property for Park and Recreation (*enclosure*)
6. Adjourn