

**CREEKSIDE VILLAGE METROPOLITAN DISTRICT**

**REGULAR MEETING**

Wednesday, September 18, 2019 at 3:30 p.m.

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado 80122

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Brian Woodbury	President	Term to May 2020
Paul Vernon	Secretary/Treasurer	Term to May 2020
Lynette Vernon	Assistant Secretary	Term to May 2020
Vacant		Term to May 2022
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**Agenda**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from August 7, 2019 Regular Meeting (**enclosure**)
5. 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.
6. Bond Matters
  - a. Engagement Letters
    - i. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron (**enclosure**)
    - ii. Consider Approval of Engagement Letter with Ballard Spahr as Bond and Disclosure Counsel Services (**enclosure**)
    - iii. Consider Approval of Engagement Letter with D.A. Davidson & Co. for Underwriting Services (**enclosure**)
    - iv. Consider Engagement Letter with Metro Study for Market Study Analysis Services (**enclosure**)
    - v. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for Cash Flow Analysis (**enclosure**)
  - b. Resolution Authorizing the Issuance of General Obligation Indebtedness Consisting of Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2019A, and its Subordinate Limited Tax General Obligation Bonds, Series 2019B, in the estimated aggregate principal amount of up to \$15,000,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, and other related documents. (**enclosure**)
7. Other Business
8. Adjourn