

ASPEN PARK METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

www.aspenparkmetropolitandistrict.org

Board of Directors:	Term Expires:
Sam Sours, President	May 2022
Dennis Shirilla, Vice President	May 2020
Nicole Davidson, Secretary/Treasurer	May 2020
Eli Martinez, Asst. Secretary/Treasurer	May 2022
Fred Banfield, Asst. Secretary/Treasurer	May 2022

DATE: **October 29, 2019**

TIME: **Noon**

LOCATION: **White Bear Ankele Tanaka & Waldron, PC**
2154 E. Commons Avenue, Ste. 2000
Centennial, CO 80122
Call in Number: 1-866-228-5329 Code 8756211

- I. Call to Order/Declaration of Quorum
- II. Director Qualifications/Disclosure Matters
- III. 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.

CONSENT AGENDA (Section IV –V)

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

IV. Review/Approve Minutes of the August 20, 2019 Regular Meeting (enclosed)

V. Other

DISCUSSION AGENDA (Section VI -IX)

VI. Financial Items

A. Ratify engagement Letter with D.A. Davidson for Investment Banking Services

B. Review Financing Plan (enclosed) – Mike Sullivan

- C. Review Results of RFP's and Approve a Lender (enclosed)
 - D. Discuss Schedule (enclosed)
 - E. Approve Agreement with Kline Alvarado Veio P.C. for Bond Counsel Services - \$TBD (enclosed)
 - F. Discuss Engagement of Financial Advisor
 - G. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Loan from White Bear Ankele Tanaka & Waldron
- VII. Director Items
- A. Discuss November 19, 2019 Regular Meeting and 2020 Budget Hearing
- VIII. Other Business
- A. Other
- IX. Adjournment

The Next Regular Board Meeting and 2020 Budget Public Hearing is Tuesday, November 19, 2019 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO