

EAGLE BEND METROPOLITAN DISTRICT NO. 2
SPECIAL BOARD MEETING
AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tom Coker	President	2016
Rex Rexroat	Vice President	2018
Bruce Simner	Treasurer	2016
George Arellano	Assistant Secretary	2018
Ed Malone	Assistant Secretary	2018
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	

DATE: Monday, April 11, 2016
TIME: 10:00 a.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy, Ste 500
Greenwood Village, CO 80111
Via Conference Call – 844-286-0635; 9803976#

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comments
- IV. Consider a Resolution Authorizing General Obligation Refunding Bonds, Series 2016, in the approximate principal amount of \$15,465,000 (the “Bonds”), and, in connection therewith, authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain related documents, including but not limited to a Bond Resolution and Bond Purchase Agreement; making determinations and findings as to other matters related to such Bond transaction; authorizing incidental action; and repealing prior inconsistent actions (to be distributed)
- V. Next Meeting – Thursday, April 21, 2016 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016
 - A. Confirmation of Quorum
- VI. Adjournment
 - Informational Items: Summary of Priced Bonds