

**SPECIAL MEETING
WYNDHAM HILL METROPOLITAN DISTRICT NO. 2**

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
August 18, 2016, 10:00a.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2018
Steve Rane, Vice President./Assistant Secretary	Term Expires May 2020
Jessica Brothers, Treasurer	Term Expires May 2018

Agenda

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Resolution for the 2016B Limited Tax General Obligation Note and Vectra Bank Colorado, NA, Loan Agreement, Custodial Agreement, and related documents
4. Adjourn