

**CORNERSTAR METROPOLITAN DISTRICT**

**SPECIAL BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Anthony Vodicka, President	May 2018
Paul Sheppard, Secretary/ Treasurer	May 2018
Barret Bradley, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020
Vacancy	May 2020

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**DATE:**       **March 6, 2017**

**TIME:**       **10:30 a.m.**

**PLACE:**      **Offices of White Bear Ankele Tanaka & Waldron  
2154 E. Commons Avenue, Suite 2000  
Centennial, CO 80122**

- I.       Call to Order
- II.      Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III.     2017 Bonds - Final Determination to Issue General Obligation Indebtedness
  - A.    Consider Adoption of Resolution(s) Authorizing the Issuance of General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Bonds, Series 2017A, in a principal amount not to exceed \$45,000,000 and General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Bonds, Series 2017B, in a principal amount not to exceed \$15,000,000 and in connection therewith, approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (enclosures)
- IV.     A.    Consider Approval of First Amendment to the Intergovernmental Agreement Between the City of Aurora and the District (enclosed)
- V.      Other Business
- VI.     Adjournment

**NOTE: NEXT REGULAR MEETING – March 27, 2017 at 10:00 am at White Bear Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122**