

**LEYDEN RANCH METROPOLITAN DISTRICT  
SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000, Centennial, CO

April 11, 2017

2:00 p.m.

**Board of Directors**

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Bryant Winslow, President	Term Expires May 2020
Floyd Winslow, Jr., Secretary/Treasurer	Term Expires May 2020
Richard H. Vander Meer, Vice President	Term Expires May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – November 30, 2016
5. General Matters:
  - a. Meeting Resolution
  - b. Bond Counsel Engagement (Butler Snow)
6. Public Improvement/Formation Cost Reimbursement
  - a. Taylor Morrison Public Improvement Reimbursement Application (\$5.8M)
  - b. Resolution Regarding Public Improvement Cost Acceptance & Reimbursement (\$5.8M)
  - c. Subordination of Agreement Regarding Assignment of Reimbursement Rights
  - d. Leyden Properties, LLC Outstanding Formation, Capital Advance and Administrative Reimbursement – 2017 Annual Acknowledgement
7. Financial
  - a. Series 2017 A, B and C Bond Authorization Resolution
  - b. Payables/Financial Statement
8. 2017 Development Outlook
9. Next Meeting/Adjourn