

BIG DRY CREEK METROPOLITAN DISTRICT

SPECIAL MEETING

10693 Belle Creek Blvd, Henderson, CO 80640

Wednesday, July 26, 2017 - 2:30 p.m.

Corey Elliott, President	Term to May 2020
Randall Stutz, Vice President	Term to May 2018
Christopher Elliott, Secretary/Assistant Treasurer	Term to May 2018
Jeffrey Cox, Treasurer	Term to May 2018
John Cheney, Assistant Secretary/Assistant Treasurer	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda/Consideration of Changes to the Agenda
4. 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. Please sign in.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the May 30, 2017 Meeting
 - b. Consider Approval of Contract Addendum with Radiant Lighting Services, Inc. regarding solar lighting at the mailbox kiosks
6. Operations Matters
 - a. Other Operations Matters
7. Legal Matters
 - a. Review and Consider Approval of Term Sheet and Financing Plan for Series 2017C Bonds
 - b. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
 - c. Review and Ratify Approval of Engagement of Kutak Rock as Bond Counsel
 - d. Ratify Engagement of North Slope Capital Advisors as External Financial Advisor
 - e. Consider Approval of Independent Contractor Agreement with Tickled Pink Productions LLC for Event Consultation and Management
 - f. Update on First Amendment to Intergovernmental Agreement with City of Thornton
 - g. Other Legal Matters
8. Financial Report/Financial Matters
 - a. Consider Approval/Ratification of Claims Payable
 - b. Consider Approval of Resolution Regarding Acceptance of Verified Reimbursement Amount
 - c. Other Financial Matters
9. Final Determination to Issue General Obligation Indebtedness
 - a. Consider Adoption of Resolution Authorizing the Issuance of Junior Lien Limited Tax General Obligation Bonds, Series 2017C in a principal amount not to exceed \$2,250,000 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.
10. Other Business
11. Adjourn