

# WHEATLANDS METROPOLITAN DISTRICT

## Special Meeting

Wheatlands Clubhouse - 6601 S. Wheatlands Parkway, Aurora, Colorado

September 7, 2018 – 3:00 p.m.

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Jack Lent, President	Term to May 2022
Kathy Barela, Vice President/Treasurer	Term to May 2022
Paulette Martin, Secretary	Term to May 2020
Andrew Roper, Assistant Treasurer	Term to May 2020
Robert Romero, Assistant Secretary/Assistant Treasurer	Term to May 2020

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### NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of 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.
5. Legal Matters
  - a. Consider Approval of Resolution Designating and Substituting the District’s Designated Representative to the SARIA
  - b. Consider making a final determination to issue general obligation indebtedness by adopting a Resolution Authorizing The Execution Of A First Amendment To South Aurora Regional Improvement Authority Establishment Agreement (the “**First Amendment**”) And Actions Relating To The Issuance Of ARI Master Plan Number Two Revenue Bonds By The Authority And Confirming The District Representative To The Authority Board, which Resolution also ratifies the prior approval of the South Aurora Regional Improvement Authority Establishment Agreement (together with the First Amendment, the “**Establishment Agreement**”), which Establishment Agreement includes a multiple fiscal year financial obligation of the District to impose the ARI Mill Levy (required by the District’s Service Plan) and remit the revenues resulting therefrom to, or at the direction of, the South Aurora Regional Improvement Authority.
  - c. Consider approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron related to the SAIRIA Bond Issuance
  - d. Other Legal Matters
6. Other Business
7. Adjourn

<b><u>2018 Regular Meeting Dates</u></b>
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October 11, 2018.
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December 13, 2018
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