

**WINTER FARM METROPOLITAN DISTRICT NO. 2**  
**SPECIAL MEETING**

Monday, June 24, 2019 at 6:30 p.m.  
Windsor Community Recreation Center – Oak Room  
250 11<sup>th</sup> St, Windsor, CO 80550

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Bryan Wischer, President	Term to May 2020
David Olson, Secretary	Term to May 2020
Elizabeth Clark, Treasurer	Term to May 2022
Preston Pierson, Assistant Secretary	Term to May 2020
Andrea Early, Assistant Secretary	Term to May 2022

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AGENDA

1. Call to Order / Establish Quorum
2. Disclosure of Potential Conflicts of Interest & Acknowledge Oaths
3. Approval of Agenda
4. Consider Approval of Minutes from June 13, 2019 Regular Meeting
5. Public Comment - Comments are limited to three (3) minutes.
6. Financial Matters
  - a. Review and Consider Approval of Engagement Letter with George K. Baum & Company for Investment Banking Services
  - b. Discuss and Consider Approval to Undertake Refinance of the 2015 Loan and 2015 Subordinate Note
7. Executive Session under Section 24-6-402(4)(b) and (e), C.R.S., to confer with legal counsel to receive legal advice and to determine positions relative to matter that may subject to negotiation, develop a strategy for negotiation, and instruct negotiators. – *If Needed*
8. Other Business
9. Next Regular Meeting – September 13, 2019
10. Continuation/Adjournment