

**SPECIAL MEETING
YARROW GARDENS METROPOLITAN DISTRICT**

August 5, 2019 at 9:00 a.m.
1875 Lawrence Street
Suite 900
Denver, Colorado

Gene Myers, President	Term to May 2022
Kevin Puccio, Assistant Secretary	Term to May 2022
Jeffrey Seibold, Secretary/Treasurer	Term to May 2022
Stephen Myers, Assistant Secretary	Term to May 2020
William Rectanus, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest 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.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from May 16, 2019 Special Meeting (*enclosure*)
6. Legal Matters
 - a. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs incurred by THB Westridge LLC, formally known as TH Yarrow Gardens, LLC, pursuant to an Infrastructure Acquisition and Reimbursement Agreement dated December 7, 2018 (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Indenture of Trust Requisition No. 4 (*enclosure*)
8. Other Business
 - a. Next Meeting – September 10, 2019
9. Adjourn