

RICHARDS FARM METROPOLITAN DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Thomas G. Whittaker	President	2022/May 2022
Roger Miller	Treasurer	2022/May 2022
Terry Marks	Secretary	2020/May 2020
Christian Matt Janke	Assistant Secretary	2020/May 2020
Brad Schick	Assistant Secretary	2022/May 2022

DATE: October 22, 2019
TIME: 11:00 A.M.
PLACE: Leyden Rock Clubhouse
17685 W. 83rd Drive
Arvada, Colorado 80007

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.
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- B. Approve Agenda.
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II. BOND MATTERS

- A. Review bids and consider approval of Lender for Taxable Converting to Tax-Exempt Refunding Loan, Series 2019A (to be distributed at meeting).
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- B. Discuss Subordinate Limited Tax General Obligation Bonds, Series 2019B₍₃₎ (to be distributed at meeting).
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- C. Consider approval of Engagement of Kutak Rock, LLP as District Bond Counsel (enclosure).
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- D. Consider approval of D.A. Davidson & Co. as Placement Agent and Underwriter (enclosure).
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- E. Consider approval of CliftonLarsonAllen LLP to prepare Financial Forecast (enclosure).
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- F. Consider approval of Sherman & Howard, LLC as District Disclosure Counsel related to the Subordinate Limited Tax General Obligation Bonds, Series 2019B(3) (enclosure).
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- G. Consider approval of King & Associates to Prepare the Residential Appreciation Study (enclosure).
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- H. Consider approval of Bond Fee Disclosures from White Bear Ankele Tanaka & Waldron (enclosures).
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- I. [Discuss Capital Projects and Use of Proceeds. Consider approval of North Slope as External Financial Advisor \(enclosure\).](#)
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- J. [Discuss Capital Projects and Use of Proceeds.](#)
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V. COMMUNITY MANAGEMENT MATTERS

- A. Consider Engagement of Landscaping and Snow Removal Contractor.
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VI. BUDGET WORK SHOP

- A. Discuss 2020 Budget (enclosure).
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VII. OTHER MATTERS

- A. Consider Adoption of Resolution Authorizing Reimbursement to RF Land Investment, LLC Pursuant to Funding and Reimbursement Agreement (Operations and Maintenance) (enclosure).
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- B. Consider Adoption of Resolution Delegating Architectural Authority (enclosure).

VIII. ADJOURNMENT: **THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 12, 2019.**