

**NOTICE OF SPECIAL MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

WHITE BEAR ANKELE TANAKA & WALDRON

2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

Monday, November 4, 2019

8:30 A.M.

Darren Kunkel, Assistant Secretary	Term to May 2020
Jennifer Kunkel, Assistant Secretary	Term to May 2020
Derek Williams, Secretary/Treasurer	Term to May 2022
Glenn Kunkel, President	Term to May 2022
Teresa Williams, Assistant Secretary	Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from October 10, 2019 Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of Developer Advances from Bijou Creek, LLC and Approval of Reimbursement of Same
- b. Update on Issuance of Series 2019A and Series 2019B Bonds

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – December 3, 2019, at 10:00 A.M (2020 Budget Hearing)

7. ADJOURNMENT