

RICHARDS FARM METROPOLITAN DISTRICT
(f/k/a RICHARDS FARM METROPOLITAN DISTRICT NO. 2)
SPECIAL MEETING
Friday, October 11, 2019 at 3:00 p.m.
Leyden Rock Clubhouse
17685 W. 83rd Drive, Arvada, CO 80007

VACANT	Term to May 2022
Roger Miller, Treasurer	Term to May 2022
Christian Matt Janke, Assistant Secretary	Term to May 2020
Terry Marks, Assistant Secretary	Term to May 2020
Brad Schick, Assistant Secretary	Term to May 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Board Vacancy
 - a. Consider Appointment of Director
 - b. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda
 - a. Minutes from September 9, 2019 Community Meeting (**enclosure**)
 - b. Minutes from September 9, 2019 Special Meeting (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with Special District Management Services, Inc. (**enclosure**)
7. Management Matters
 - a. Update from Manager
8. Bond Matters
 - a. Consider Approval of Engagement of Kutak Rock, LLP as District Bond Counsel (**enclosure**)
 - b. Consider Approval of D.A. Davidson & Co. as Placement Agent and Underwriter (**enclosure**)

- c. Consider Approval of CliftonLarsonAllen LLP to prepare Financial Forecast (**enclosure**)
- d. Consider Approval of Sherman & Howard, LLC as District Disclosure Counsel related to the Subordinate Limited Tax General Obligation Bonds, Series 2019B₍₃₎ (**enclosure**)
- e. Consider Approval of King & Associates to Prepare the Residential Appreciation Study (**enclosure**)
- f. Consider Approval of Bond Fee Disclosures from White Bear Ankele Tanaka & Waldron (**enclosure**)
- g. Review Bids and Consider Approval of Lender for Taxable Converting to Tax-Exempt Refunding Loan, Series 2019A (**to be distributed**)
- h. Discuss Capital Projects and Use of Bond Proceeds

9. Other Business

- a. Discuss Next Meeting Date

10. Adjourn