

**IRON MOUNTAIN METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING**

December 5, 2019 at 9:00 a.m.
1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

Martin Lind	President	May 2022
Jerry Helgeson	Secretary/Treasurer	May 2022
John Jensen	Assistant Secretary	May 2020
Marissa Donahoo	Assistant Secretary	May 2020
Justin Donahoo	Assistant Secretary	May 2022

AGENDA

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not 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.
5. Legal Matters
 - a. Consider Approval of Termination of District Operating Agreement and District Facilities Construction and Service Agreement
 - b. Consider Approval of District Coordinating Service Agreement
 - c. Consider Adoption of Joint Resolution re Intent to Implement a Common Plan of Finance
 - d. Consider Approval of Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with Windsor Southgate Development, LLC
6. Financial Matters
 - a. Consider Adoption of Resolution Authorizing the Issuance of General Obligation Indebtedness Consisting of Limited Tax General Obligation Refunding and Improvement Bonds, Series 2019A, and its Subordinate Limited Tax General Obligation Bonds, Series 2019B, in the estimated aggregate principal amount of up to \$10,000,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, and other related documents.
7. Other Business
 - a. Next Regular Meeting – Thursday, January 16, 2020

8. Adjourn