

ERIE COMMONS METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
November 25, 2019 at 2:00 p.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2020
Jessica Brothers, Treasurer	Term Expires May 2022
Steve Rane, V.P./Asst. Secretary	Term Expires May 2022
William “Tripp” Martin, Secretary	Term Expires May 2020
Kelly Farmer, Asst. Secretary	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. 2019 Bond Matters:
 - i. Resolution Authorizing the Issuance of General Obligation Limited Tax Bonds, Series 2019A and Subordinate General Obligation Limited Tax Bonds, Series 2019B (in the estimated principal amounts permitted by such resolution), authorizing Senior and Subordinate Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Official Statement, a Series 2019A and Series 2019B Pledge Agreement with Erie Commons Metropolitan District No. 3, and other related documents
5. Exclusion Petitions; Exclusion Hearing-Resolution Approving Exclusion; Continuation of Exclusion Hearing for Additional Exclusion Petitions

Adjourn