

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

WHITE BEAR ANKELE TANAKA & WALDRON

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

Thursday, October 10, 2019

1:00 P.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 December 3, 2019 Organizational Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-10-01: Calling Special Election for Directors (**enclosure**)
- c. Ratify Approval of Special Bond Fee Disclosure Letter with WHITE BEAR ANKELE TANAKA & WALDRON for Bonds (**enclosure**)
- d. Ratify Approval of Engagement of Kutak Rock LLP as Bond Counsel and Disclosure Counsel for Bonds (**enclosure**)
- e. Ratify Approval of Engagement of King & Associates Inc. for Market Analysis for Bonds (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider the Adoption of a Resolution No. 2019-10-02: Authorizing the Issuance of the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2019A in an approximate principal amount of \$3,000,000, and Authorizing the Issuance of the District's Subordinate General Obligation Limited Tax Bonds, Series 2019B in an approximate principal amount of \$750,000 (collectively, the "Series 2019 Bonds") for the purpose of paying or reimbursing the costs of public improvements for the District; and Authorizing the Execution and Delivery of all Documents, Agreements, and Certificates in Connection Therewith (**enclosure**)
- b. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution No. 2019-10-03: Adopting 2019 Budget Amendment (**enclosure**)

5. INFRASTRUCTURE MATTERS

- a. Consider Acceptance of Public Improvements from Bijou Creek, LLC and Consider Adoption of Resolution No. 2019-10-04: Accepting Public Improvements (**enclosure**)
- b. Consider Approval of Warranty Agreement for Public Improvements with Bijou Creek, LLC (**enclosure**)

6. LEGAL MATTERS

a.

7. OTHER BUSINESS

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

8. ADJOURNMENT