

**BIJOU CREEK METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Via Teleconference

Friday, May 9, 2025, at 9:00 a.m.

<https://bijoucreekmetrodistrict.org/>

This meeting will be held via teleconferencing and can be joined by following the directions below:

<https://us06web.zoom.us/j/84204421536?pwd=avygdHJPbXJbgB3lbYzRMjBjaYba9v.1>

MEETING ID: 842 0442 1536

PASSCODE: 407091

CALL-IN NUMBER: 720-707-2699

**NOTICE OF SPECIAL MEETING AND AGENDA**

---

Ashley Buss, President/ Treasurer	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2027

---

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 Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Director Matters
  - a. Discuss Vacant Board Positions
  - b. Consider Appointment of Director(s) and Administer Oath(s) (enclosures)
  - c. Election of Officers (President, Treasurer and Secretary)
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consistent agenda are then voted on by a single motion, second and vote by the Board.
  - a. Approval of February 19, 2025 Special Minutes (**enclosure**)
  - b. Ratification of Termination and Waiver of Funding and Reimbursement Agreement with Bijou Creek, LLC (Operations and Maintenance)
  - c. Ratification of Termination and Waiver of Infrastructure Acquisition and Reimbursement Agreement with Bijou Creek, LLC
7. Legal Matters
  - a. Discuss Issuance of the Notices of Redemption
  - b. Discuss Status of Refunding

8. Other Business
9. Adjourn