

**BIJOU CREEK METROPOLITAN DISTRICT
SPECIAL MEETING**

Via Teleconference and in Person
Monday, May 12, 2025, at 1:00 p.m.

<https://bijoucreekmetrodistrict.org/>

This meeting will be held in person at 604 1st Avenue # B, Deer Trail, Colorado 80105

And

via teleconferencing and can be joined by following the directions below:

[HTTPS://US06WEB.ZOOM.US/J/84157889999?PWD=YI8ELKSDXPQGVDL1TJF3HSZYZU](https://us06web.zoom.us/j/84157889999?pwd=YI8ELKSDXPQGVDL1TJF3HSZYZU)
[BBYL.1](#)

MEETING ID: 841 5788 9999

PASSCODE: 003922

CALL-IN NUMBER: 720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

| | |
|-----------------------------------|------------------|
| Ashley Buss, President | Term to May 2029 |
| Debra Buss, Secretary & Treasurer | 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. 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 May 9, 2025 Special Minutes (**to be distributed**)
 - b. Acceptance of Resolution Ratifying Prior Actions of the Board (**enclosure**)
6. Budget Hearing
 - a. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending the 2025 Budget (**enclosure**)
7. Refunding of 2019 A & B Bonds with the Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Bonds, Series 2025
 - i. Confirm Posting of Notice of Special Meeting Regarding Issuance of Debt on the District’s Website
 - ii. Review of Refunding Documents and Discuss Pricing and Closing Date
 - iii. Discuss Notices of Redemption Relating to the 2019A and 2019B Bonds (as defined herein) and Provide Direction Regarding Same

- iv. Consideration by the Board of Directors of a Resolution Authorizing the Bijou Creek Metropolitan District to Issue its Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Bonds, Series 2025 in a Principal Amount of Not to Exceed \$2,300,000 (the “Bonds”) for the Purpose of Refunding the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2019A (the “Series 2019A Bonds”) and the Subordinate General Obligation Limited Tax Bonds, Series 2019B (the “Series 2019B Bonds” and together with the 2019A Bonds, the “Refunded Bonds”) and to Pay Costs in Connection with the Issuance of the Bonds; Authorizing the Issuance of Such Indebtedness; Approving, Ratifying and Confirming the Execution of Certain Documents; Making Determinations and Findings as to Other Matters Related to Such Financing Transaction; Authorizing Incidental Action; and Repealing Prior Inconsistent Actions; Delegating Certain Bond Details; and Approving Documents Relating to the Bonds **(to be distributed)**
- 8. Financial Matters
 - a. Review of Payables/Financials **(to be distributed)**
 - b. Consider Acceptance of 2024 Audit, if available
- 9. Legal Matters
 - a. Discuss Status of Website Compliance
- 10. Other Business – Next Meeting July 7, 2025
- 11. Adjourn