

**LAKE OF THE ROCKIES METROPOLITAN DISTRICT**  
**8390 E. CRESCENT PARKWAY, SUITE 500**  
**GREENWOOD VILLAGE, CO 80111**  
**(303)779-4525 (303)773-2050 fax**

**SPECIAL MEETING AGENDA**

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**Board of Directors:**

Mike Fenton, President  
VACANT  
Ken Rabel, Assistant Secretary  
VACANT  
Kristopher Crawford

**Term Expires:**

May, 2020  
May, 2022  
May, 2020  
May, 2022  
May, 2022

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**DATE:**       **July 17, 2018**  
                  **Special Board Meeting**

**TIME:**       **2:00 p.m.**

**PLACE:**      **Tri-Lakes Chamber of Commerce**  
                  **166 Second Street,**  
                  **Monument Colorado, 80132**

1.     Call to Order  
\_\_\_\_\_
  
2.     Declaration of Quorum/Disclosure of Conflicts of Interest  
\_\_\_\_\_  
\_\_\_\_\_
  
3.     Review and Approve Meeting Agenda and Confirm Meeting Location and Posting of Notices and designate 24-hour posting location  
\_\_\_\_\_  
\_\_\_\_\_
  
4.     Discuss results of the May 8, 2018 Cancelled Election (enclosed – Notice of Cancellation)  
\_\_\_\_\_  
\_\_\_\_\_
  
5.     Discuss Board vacancies  
\_\_\_\_\_  
\_\_\_\_\_

6. Consider the appointment of officers:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

7. Public Comment

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7. Approve Minutes of the November 16, 2017 Regular Meeting (enclosed)

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8. Financial Items

A. Review and Ratify Current and Previous Claims (enclosed)

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B. Ratify Approval of the 2017 Application for Audit Exemption from Audit (enclosed)

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C. Ratify the engagement of Sherman & Howard L.L.C. as District Bond Counsel (enclosed)

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D. Ratify the engagement of D.A. Davidson & Co. for Investment Banking Services (enclosed)

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- E. Ratify approval of Service Agreement for Cost Verification Services between the District and M&S Civil Consultants, Inc. (to be distributed)
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- F. Review Cost Verification Report / Infrastructure Acquisition Report from M&S Civil Consultants, Inc. and the reimbursable costs in the amount of \$\_\_\_\_\_ (to be distributed)
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- G. Conduct Public Hearing to Consider Amending 2018 Budget; Consider Adoption of Resolution 2018-07-01 (enclosed)
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9. Legal Items

- A. Ratify approval of Second Amendment to First Amended and Restated 2015 Operation Funding Agreement between the District and Century at LOR, LLC (enclosed)
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- B. Ratify approval of Facilities Funding and Acquisition Agreement between the District and Century at LOR, LLC (to be distributed)
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- C. Ratify approval of Special Warranty Deed from Century at LOR, LLC to the District for the conveyance of Tract L, Lake of the Rockies Filing No. 1 (enclosed)
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- D. Discuss and ratify approval of the License Agreement between the District and Century at LOR, LLC regarding Tract L, Lake of the Rockies Filing No. 1 (enclosed)
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- E. Consider adoption of a resolution authorizing the issuance of the District’s General Obligation Limited Tax Bonds Series 2018A and its Subordinate General Obligation Limited Tax Bonds Series 2018B in the approximate aggregate principal amount of \$4,000,000 for the purpose of paying or reimbursing the costs of public improvements for the District, authorizing the execution and delivery of indentures of trust, a bond purchase agreement, a continuing disclosure agreement, and all other agreements, documents, instruments, certificates, and actions necessary or appropriate in connection with the issuance of the foregoing bonds (to be distributed).
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10. Manager’s Items

- A. Ratify Approval of Service Agreement with Metco Landscape, Inc. for 2018 Landscape Maintenance Services (enclosed)
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- B. Discuss District website and authorize necessary actions in connection therewith
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11. Development

- A. Report on Status of Development
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12. Other Business

- A. Confirm Quorum for Next Regular Meeting scheduled for September 13, 2018 at 10:00 a.m.
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13. Adjournment

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