

WESTVIEW METROPOLITAN DISTRICT
SPECIAL MEETING
April 15, 2019 at 9:00 a.m.
7207 Ellingwood Avenue, Frederick, CO 80504

Kevin Wolf	President/Secretary/Treasurer	Term to May 2022
Mike Enny	Director	Term to May 2022
Jody Rowland	Director	Term to May 2022
Josh Rutzen	Director	Term to May 2020
Kacy Flemons	Director	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from March 22, 2019 special meeting
6. 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. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
 - a. Consider Approval of Funding and Reimbursement Agreement with LGI Homes – Colorado LLC
 - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (LGI Homes)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Westview I, LLC)
8. Financial Matters
 - a. 2019 Bond Issuance Matters
 - i. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
 - ii. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLP for Financial Forecast Services
 - iii. Consider Approval of Engagement Letter with Thompson Coburn, LLP for Disclosure Counsel Services
 - iv. Consider Ratification of Engagement Letter with D.A Davidson for Investment Banking Services
 - v. Consider Ratification of Engagement Letter with Metro Study for Market Study Analysis Services
 - vi. Consider Approval of Engagement Letter with Sherman & Howard for Bond Counsel Services

- vii. Resolution Authorizing the Issuance of General Obligation Indebtedness Consisting of General Obligation Limited Tax Bonds, Series 2019A in the estimated principal amount of up to \$2,200,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), and its Subordinate General Obligation Limited Tax Bonds, Series 2019B in the estimated principal amount of up to \$600,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution) authorizing an Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, and other related documents.

9. Other Business

- a. Next Meeting

10. Adjourn