

HORSE CREEK METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Young-Sun Yun	President	2023/May 2023
Allison Provence	Assistant Secretary	2023/May 2023
Richard Wild	Assistant Secretary	2022/May 2022
VACANT		2023/May 2023
VACANT		2022/May 2022

DATE: June 16, 2021

TIME: 6:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE BELOW REFERENCED ZOOM MEETING INFORMATION.

Join Zoom Meeting

<https://zoom.us/j/93254063959?pwd=c1Z3STlPMk5TbXlacnVZOVBkbFEvUT09>

Meeting ID: 932 5406 3959

Passcode: 800179

Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of meeting and posting of meeting notices.

II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

- A. Ratify approval of transferring the checking account from Compass Bank to Firstbank.
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- B. Discuss and consider approval of proceeding with proposed refinancing of the District's General Obligation Refunding Bonds, Series 2013 ("2013 Bonds").
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1. Review and consider approval of engagement of D.A. Davidson & Co. as District Underwriter/Placement Agent.
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2. Review and discuss responses to Request for Proposals from various Banks for refinancing the District's 2013 Bonds.
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- a. Consider approval of one of the responses received and authorize staff to proceed in working with the selected Bank to refinance the 2013 Bonds.
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3. Authorize engagement of consultants as needed to refinance the 2013 Bonds and additional actions in connection therewith.
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III. OTHER MATTERS

- A. _____
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IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 12, 2021 (BUDGET HEARING).**