

NOTICE OF SPECIAL MEETING
SKYVIEW MEADOWS METROPOLITAN DISTRICT

Wednesday, April 7, 2021
9:00 A.M.
via teleconference

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and due to the risks posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/94929540594>

Meeting ID: 949 2954 0594

Call-in Number: 720-707-2699

Director	Office	Term
Dan Martin	President	2022
Michael Wollner	Secretary/Treasurer	2023
Daniel A. Martin	Asst. Secretary	2022
VACANT		2023
Ben Cherrington	Asst. Secretary	2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Director Matters
 - a. Discuss Current Vacancy
 - b. Consider Appointment of Qualified Individual and Administer Oath of Office (**enclosure**)
 - c. Election of Officers
5. 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 may be limited to three (3) minutes per person at the discretion of the Board. Comments will be taken in the order reflected on the sign in sheet.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 4, 2020 Special Meeting minutes (**enclosure**)
 - b. Ratification of Application for Exemption from Audit
7. Legal Matters
 - a. Consider Approval of Termination of Infrastructure Acquisition Agreement and Funding and Reimbursement Agreement with Firestone Venture, LLC dated January 1, 2020 (**enclosure**)
 - b. Consider Approval of Funding and Reimbursement Agreement (Operations & Maintenance) with Firestone Venture, LLC (**enclosure**)
 - c. Consider Approval of Funding and Reimbursement Agreement (Capital) with Firestone Venture, LLC (**enclosure**)
 - d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Firestone Venture, LLC (**enclosure**)
 - e. Ratify Approval of First Amendment to Intergovernmental Agreement for Property Tax Increment Revenue Sharing Between the Firestone Urban Renewal Authority and the District (Bighorn Urban Renewal Plan) (**enclosure**)

- f. Discuss Acceptance of District Eligible Costs
- 8. Bond Issuance
 - a. Consider Approval of General Counsel Fee Disclosure Letter (**enclosure**)
 - b. Ratify Approval of Agreement for Consulting Services with MuniCap (**enclosure**)
 - c. Ratify Engagement of Kline Alvarado Veio PC as Bond Counsel (**enclosure**)
 - d. Ratify Engagement of Ballard Spahr LLP as Disclosure and Underwriter Counsel (**enclosure**)
 - e. Ratify Engagement of D.A. Davidson & Co for Investment Banking Services (**enclosure**)
- 9. Financial Matters
 - a. Claims/Financials
- 10. Other Business
 - a. Next Regular Meeting August 4, 2021
- 11. Adjourn