

**SCOTT GULCH METROPOLITAN DISTRICT
SPECIAL MEETING**

Friday, March 1, 2024 at 1:30 p.m. via teleconference

Ben Both, President	Term to May 2025
Tim Westbrook, Treasurer	Term to May 2027
Denise Hogenes, Assistant Sec./Assistant Treas.	Term to May 2027
Kyle Ninness, Assistant Sec./Assistant Treas.	Term to May 2027
Chris Osler, Secretary	Term to May 2025

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/81612317654?pwd=gtDRdtD3tagawfmccqcmLZcNPahb1S.1>

Call-in Number: 720-707-2699

Meeting ID: 816 1231 7654

Passcode: 135002

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/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. Comments will be limited to three (3) minutes.
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 consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from January 18, 2024 Regular Meeting
 - b. Ratification of Independent Contractor Agreement with IDES for Cost Certification Services
6. Legal Matters
 - a. Consider Adoption of Resolution Adopting a Procurement Policy
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Listing
 - b. Other Financial Matters
8. Bond Matters
 - a. Discuss 2024 Bond Issuance and Review Schedule of Events
 - b. Consider Approval of Term Sheet
 - c. Consider Approval of Letter Agreement with D.A. Davidson for Investment Banking Services

- d. Review and Consider Approval of Proposal for External Financial Advisor Services
- e. Consider Approval of Engagement Letter of Ballard Spahr as Bond and Disclosure Counsel
- f. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds with White Bear Ankele Tanaka & Waldron
- g. Consider Approval of Proposal from Zonda for Market Study
- h. Consider Approval of Cash Flow Analysis Engagement Letter from Marchetti & Weaver, LLC
- i. Other Bond Matters

9. Adjourn