

**SCOTT GULCH METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, May 22, 2024 at 11:30 A.M via teleconference and in person at
2154 E Commons Ave., Suite 2000, Centennial, CO 80122

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 2025
Chris Osler, Secretary	Term to May 2027

This meeting can be joined in person at the address listed above and via Zoom using the following information:

<https://us06web.zoom.us/j/89819160924?pwd=k3Ippc6kAlhrLb0zhWQGIN3uiuENqo.1>

Call-in Number: 720-707-2699

Meeting ID: 898 1916 0924

Passcode: 268472

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 Infrastructure Acquisition and Reimbursement Agreement with Toll Southwest, LLC
6. Legal Matters
 - a. Discuss the Governor’s Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Listing
 - b. Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Other Financial Matters

8. Bond Matters

- a. Discuss 2024 Bond Issuance
- b. Consider adoption of a resolution to make a final determination to issue general obligation indebtedness consisting of its Limited General Obligation Bonds, Series 2024A and Subordinate Limited Tax General Obligation Bonds, Series 2024B, in the total combined aggregate principal amount not to exceed \$4,400,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing two Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
- c. Other Bond Matters

9. Adjourn