

LINCOLN PARK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:

Term Expires:

Andrew Munn, President	May 2018
Mason Mistrot, Vice President	May 2018
Arik Yoffe, Secretary/Treasurer	May 2020
Patrick Curnalia, Asst. Secretary	May 2020
Jeni Reilly, Asst. Secretary	May 2018

DATE: October 11, 2017

TIME: 10:00 A.M.

**PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 500
Greenwood Village, CO 80111
Dial In: 1-844-286-0635 Code: 365579774**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Approval of Additions To/Deletions From the Agenda
- IV. Public Comment
- V. Legal Matters
 - A. Executive Session Pursuant to Sections 24-6-402(4)(b) and 26-6-402(4)(e), Colorado Revised Statutes, for the Purpose of Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to Consents Associated with the District's Limited Tax General Obligation Refunding effort.
 - B. Adopt an Updated and Amended Resolution Making a Final Determination to Incur Indebtedness in the Form of Limited Tax General Obligation Refunding and Improvement Bonds, Series 2017, in the Approximate Amount of \$32,000,000 for the Purpose of Refunding the District's Tax-Exempt Loan, 2014A (\$13,775,000) and Taxable Loan, 2014B (\$17,710,000) in the Combined Aggregate Principal Amount of \$31,485,000 and to Authorize, Approve, and Otherwise Provide for Additional Matters and Documents in Connection Therewith
- VI. Director's Items
- VII. Other Items
- VIII. Adjournment