

**HANCE RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

Via Teleconference and 5740 Olde Wadsworth Boulevard Arvada, Colorado

Wednesday, November 18, 2020 at 10:00 a.m.

<https://hanceranchmetrodistrict.com/>

Matthew Gayda Cavanaugh, President	Term to May 2022
Guillaume Pouchot, Secretary	Term to May 2022
Charles R. Hauptman, Treasurer/Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

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

Link:

<https://zoom.us/j/91934933201?pwd=MUwxMkFRcXBWUkVkVlpCQXlscXV3QT09>

Meeting ID: 919 3493 3201

Passcode: 521831

Call in Number: 1-669-900-9128

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. 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
 - a. Approval of Minutes from August 26, 2020 Special Meeting (**enclosure**)
 - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - d. Ratify Independent Contractor Agreement with Waste Management for Trash Services (**enclosure**)
 - e. Ratify Engagement of North Slope Capital Advisors as Financial Advisor for 2020 Bonds (**enclosure**)
 - f. Ratify Acknowledgment of Engagement of Butler Snow as Special Counsel to Renewal Wheat Ridge and Agreement to Pay Fees Related thereto (**enclosure**)

6. Management Matters

7. Legal Matters

- a. Consider Approval of Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
- b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvements Acquisition and Reimbursement Agreement with Hance Ranch Station, LLC (to be distributed)
- c. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
- d. Discussion Regarding Director Email Addresses

8. Financial Matters

- a. Acceptance of Cash Position (**enclosure**)
- b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (*if necessary*)
- c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
- d. Other Financial Matters

9. 2020 Bond Issuance

- a. Consider and make a final determination to issue special limited revenue obligations consisting of: (a) Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020A⁽³⁾ and (b) Subordinate Limited Tax General Obligation Bonds, Series 2020B⁽³⁾, in the total aggregate amount of principal not to exceed \$3,000,000 or as otherwise permitted by any resolution adopted by the Board, and in connection therewith the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing two separate Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, a Placement Agent Agreement, 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 (to be distributed)

10. Other Business

- a. Next Board Meeting & 2021 Meeting Schedule

11. Adjourn