

ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2  
NOTICE AND AGENDA OF SPECIAL MEETING

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Jessica Adams	President	May 2025
Tracy Roberts	Vice President	May 2023
Michelle Busse	Secretary/Treasurer	May 2023
James Palmer	Assistant Secretary	May 2025
Dallas Becker	Assistant Secretary	May 2025

**DATE:** September 19 (Monday)

**TIME:** 6:00 p.m.

**PLACE:** Via Video Conference

<https://us02web.zoom.us/j/85793109819?pwd=MGF1Qkc1VVFKRXRhbjBNSWg5VjRDQT09>

Meeting ID: 857 9310 9819

Phone: +1 346 248 7799 Passcode: 150088

Meeting will be held via ZOOM and teleconferencing and can be joined through the information above.

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.

**II. FINANCIAL MATTERS**

- A. Bond Update.
  - a. Review and Consider Underwriter Engagement. **(Page 2)**
  - b. Consider Approval of Engagement Letter from Ballard Spahr as Bond Counsel. **(Pages 3-9)**
  - c. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron. **(Pages 10-17)**

**III. ADJOURNMENT**

\*\*\*The next regular meeting is scheduled for October 11, 2022\*\*\*

\*\*\* This will be a Virtual Meeting\*\*\*