

**CONCORD METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

Dan Bess, Chairman and President	May 2022
Hank Vanderryst, Secretary/Treasurer	May 2022
Mike Evans, Assistant Secretary	May 2020
Jeff Evans, Assistant Secretary	May 2020
Gregg Miller, Assistant Secretary	May 2020

**DATE:**       **October 15, 2019**

**TIME:**       **9:00 a.m.**

**PLACE:**      **CliftonLarsonAllen LLP**  
                  **8390 E. Crescent Parkway**  
                  **Suite 300**  
                  **Greenwood Village, CO 80111**  
                  **Dial In: 1-844-286-0635 Code: 1950628**

I.      Call to Order

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II.     Declaration of Quorum/Director Qualifications/Disclosure Matters

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III.    Financial Items

A.     Approve MSRB Rule G-17 Disclosure from D.A. Davidson & Co. (enclosed)

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B.     Approve SLGS Authorization Letter for D.A. Davidson & Co. (enclosed)

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- C. Ratify Approval of August 9, 2019 Engagement Letter with D.A. Davidson for Investment Banking Services (enclosed)

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- D. Ratify September 3, 2019 Sherman & Howard Engagement Letter as Bond Counsel – Estimated \$35,000 (enclosed)

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- E. Ratify September 23, 2019 BOK Financial Commitment Letter - \$3,385,000 (enclosed)

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- F. Review Revised Financing Plan (enclosed)

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- G. Consideration of Adoption of Resolution Authorizing Issuance of General Obligation Refunding Notes in the Maximum Aggregate Principal Amount of \$4,500,000, for the Purpose of Refunding its Existing General Obligation Indebtedness (enclosed)

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- H. Schedule

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IV. Other Business

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V. Adjournment

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**The Next Regular Meeting of the Board is scheduled for Tuesday, November 5, 2019 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO, at 12:00 p.m.**