

Eagle Ranch Metropolitan District

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the Eagle Ranch Metropolitan District, Eagle County, Colorado, has been scheduled for Tuesday, September 14, 2021 beginning at 3:00 pm, MST.

Meeting information:

Time: September 14, 2021 03:00 PM Mountain Time (US and Canada)

Physical Meeting Location: 1143 Capitol Street, Suite 208, Eagle, Eagle County, Colorado

Virtual Meeting Link:

<https://us02web.zoom.us/j/83862653224?pwd=T0J0cXFoZnUrVlE4MW9hYUdBSWo4Zz09>

Meeting ID: 838 6265 3224

Passcode: 451221 Phone: 1 (669) 900-6833

AGENDA

1. Call to Order, Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of the Agenda
4. Public Comment- Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Minutes - Review and Approval of the Meeting Minutes for August 17, 2021 Meeting.
6. Financial Matters
 - a. Refunding of Series 2011 Bonds:
 - i. Adoption of a resolution authorizing the issuance or refunding of general obligation indebtedness of the District, more specifically, General Obligation Refunding Loan, Series 2021 in the approximate amount of \$ 3,960,000, refunding a portion of the District's General Obligation Bonds, Series 2011, and approval of all loan financing documents related thereto.
7. Business
 - a. Manager's Report
 - b. Other Business
8. Adjournment

This meeting is open to the public.

Eagle Ranch Metropolitan District Board

Dave Crawford, President

James Adams, VP and Treasurer

Casey Bullock, VP and Asst Sec/Treas

Rick Dominick, VP and Secretary

Kent Rose, VP and Asst Sec/Treas

Term Exp:

May 2022

May 2022

May 2023

May 2022

May 2023

The foregoing Notice of Meeting/Agenda was posted on the District's website at <http://eagleranchmetro.org/> at least 24-hours prior to the meeting pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted August 20, 2019.