

SUMMERFIELD METROPOLITAN DISTRICT NOS. 1 AND 2

JOINT REGULAR MEETING

January 16, 2024 at 9:00 A.M.

2500 Arapahoe Avenue, Suite 220, Boulder, CO

This meeting will also be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/82091913752?pwd=XEtamDmNPX31vmb8YYjzOeh1tY37c1.1>

Meeting ID: 820 9191 3752

Passcode: 549893

Call In Numbers: 1 (719) 359-4580 or 1(720) 707-2699

Board of Directors

Jon R. Lee, President	Term Expires May 2027
Jessica Brothers, Secretary	Term Expires May 2025
Creig Veldhuizen, Treasurer	Term Expires May 2025 (appointed)
VACANT	Term Expires May 2027
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AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Approval/Ratification of Minutes – October 24, 2024 and November 21, 2024
5. Construction Update (**enclosures**)
 - a. Public Improvement Construction Report
 - b. Developer Reimbursement Application; IDES Cost Certification and Acquisition Reports; CLA Cost Certification
 - c. District No. 1 Adoption of Resolution Regarding Acceptance of District Eligible Certified Costs Regarding Public Improvement Cost Reimbursement By District No. 2
 - d. District No. 2 Approval of Capital Funding and Fill-up of Series 2024 Drawdown Bond and Annual Appropriation Notes Regarding District No. 1’s Approved District Eligible Certified Costs
6. District No. 2 Refunding Series 2024 Debt by Series 2025 Debt
 Consider Adoption of a Resolution Authorizing the District to issue its Taxable (Convertible to Tax-Exempt) Limited Tax General Obligation Refunding and Improvement Drawdown Bonds, Series 2025, up to a maximum principal amount of \$90,000,000, and approving, ratifying and confirming the execution of certain debt related financing documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)
7. Financial Statements, Claims
8. Next Regular Meeting (February 20, 2025)
9. Adjourn

2025 Regular Meetings	Location
The Fourth Thursday of April and October at 10:00 A.M.; and 3 rd Thursday Jan – March; May-Sept, November and December at 9:00 am Please call 303-858-1800 for any questions	Erie Recreation Center; 2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference