

SPECIAL MEETING
WILLOW SPRINGS ESTATES METROPOLITAN DISTRICT

Wednesday, March 13, 2024 at 3:30 p.m.

Via Teleconference and at 2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

Michael Fox, Treasurer	Term to May 2025
Jeffrey Martin, Secretary	Term to May 2025
Iliia Igorevich Kossilov, Vice President/Asst. Secretary	Term to May 2027
Shea Anton Stricker, Vice President/Asst. Secretary	Term to May 2027
Adam Andrew Abeln, President	Term to May 2027

Link:

<https://us06web.zoom.us/j/84073551565?pwd=VJasB3daOURf8Bao8OSwa1Gm3zY3K9.1>

Meeting ID: 840 7355 1565

Passcode: 750764

Call-in Number: +1-720-707-2699

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 Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Consider Approval of Minutes from January 24, 2024 Organizational Meeting (**enclosure**)
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - c. Bond Matters
 - i. Consider and make a final determination to issue general obligation indebtedness for the purpose of paying or reimbursing the costs of public improvements for the District consisting of its: General Obligation Limited Tax Bonds, Series 2024, in the maximum principal amount of \$3,600,000,

which amount is subject to increase or decrease as determined by the Board or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing the Indenture of Trust, 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.

d. Other Financial Matters

8. Other Business

9. Adjourn