

MOUNTAIN’S EDGE METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111
(303)779-5710 (303)779-0348 FAX
<http://www.mountainsedgemd.com>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
George Turtle	President	May 2022
Justin Phillips	Secretary	May 2023
Mario Reyes	Assistant Secretary	May 2022
Kevin Miller	Treasurer	May 2023
Vacant		May 2023/2022

DATE: September 15, 2020

TIME: 4:30 p.m.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THE DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

ACCESS: You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference go to the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDQyZDcxOGEtNTljOS00NzkyLWJjYTAAtNTkxNTQ5MmFhZjMw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

2. To attend via telephone dial **1-720-547-5281**, Conference ID: **703 659 205#**

1. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and Confirm Quorum

B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notice

C. Discuss Vacancy on Board and consider appointment of District eligible elector to the Board of Directors

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

A. Discuss potential refinancing of the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds Series 2016A and Subordinate General Obligation Limited Tax Bonds Series 2016B (enclosures).

B. Review and consider approval of engagement of D.A. Davidson & Co. for Investment Banking Services (enclosure).

5. OTHER BUSINESS

A. Confirm Quorum – Next Regular Meeting Scheduled for September 28, 2020 at 6:30 p.m. (2021 Budget Hearing)

7. ADJOURNMENT
