

**NEWLIN CROSSING METROPOLITAN DISTRICT**

SPECIAL MEETING (via teleconference)

Monday, August 19<sup>th</sup>, 2024 at 12:00 p.m.

<https://newlincrossingmetrodistrict.com/>

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Kent Pedersen, Director	Term to May 2025
Debra Hessler, Director	Term to May 2025
Jennifer Thornbloom, Secretary	Term to May 2027
Jonathan Beckwitt, Assistant Secretary	Term to May 2027
Joseph Huey, Assistant Secretary	Term to May 2027

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*This meeting can be joined via Zoom using the following information:*

<https://us06web.zoom.us/j/87936395929?pwd=VAeQWB00Xulhxcidq4nBVfMlaH1IXA.1>

Meeting ID: 879 3639 5929

Passcode: 504155

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Director 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 District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of November 1, 2023 Regular Meeting Minutes
  - b. Approval and Ratification of Claims Payable
  - c. Ratification of 2023 Audit Exemption Application
  - d. Approval of 2023 Annual Report
6. Legal Matters
  - a. Discuss Infrastructure Acquisition and Reimbursement Agreement
  - b. Other Legal Matters
7. Financial Matters
  - a. Review Cash Position and Unaudited Financial Statements
  - b. Discuss 2024 Budget Amendment
  - c. Discuss 2024 Bond Issuance
    - i. Review Schedule of Events

Agendas are posted to the District's website at [www.newlincrossingmetrodistrict.com](http://www.newlincrossingmetrodistrict.com)

- ii. Review Proposals for an External Financial Advisor and Approve Engagement of External Financial Advisor
  - iii. Review and Consider Approval of the Engagement Letter between the District and Ballard Spahr LLP as Bond Counsel
  - iv. Review and Consider Approval of the Engagement Letter between the District and Sherman & Howard LLC as Disclosure Counsel
  - v. Review and Consider Approval of the Engagement Letter between the District and D.A. Davidson & Co. for Underwriter Services
  - vi. Review and Consider Approval of the Special Bond Fee Disclosure Letter between the District and White Bear Ankele Tanaka & Waldron
  - vii. Review and Consider Approval and Ratification of Engagement Letter with Zonda Advisory for Market Study
  - viii. Review and Consider Approval of the Engagement Letter for Cash Flow Forecast
  - ix. Reivew and Consider Approval of the Engagement Letter with King and Associates for Rate Study
- d. Other Financial Matters

8. Other Business

9. Adjourn