

**NEWLIN CROSSING METROPOLITAN DISTRICT**  
SPECIAL MEETING (via teleconference) & at 2154 E. Commons Ave, Suite 2000,  
Centennial, CO 80122  
Thursday, October 3<sup>rd</sup>, 2024 at 9:00 a.m.  
<https://newlincrossingmetrodistrict.com/>

---

Kent Pedersen, President	Term to May 2025
Debra Hessler, Treasurer	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

---

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

<https://us06web.zoom.us/j/88407292331?pwd=lkbakhbMy9m96ayt2K2OXtaHJ6SYbg.1>

Meeting ID: 884 0729 2331

Passcode: 885646

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 August 19, 2024 Special Meeting Minutes
  - b. Approval and Ratification of Claims Payable
  - c. Ratification of Special Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron
  - d. Ratification of Engagement Letter with Causey Public Finance, LLC
6. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement with Terra Forma Solutions, Inc.
  - b. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Accessibility Services
  - c. Other Legal Matters
7. Financial Matters

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

- a. Review Cash Position and Unaudited Financial Statements
  - b. Discuss 2024 Bond Issuance
  - c. Consider adoption of a resolution authorizing the issuance of general obligation indebtedness consisting of its: Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2024A; Subordinate Limited Tax General Obligation Bonds, Series 2024B; and Junior Lien Limited Tax General Obligation Bonds, Series 2024C in the collective aggregate maximum principal amount of \$21,287,500, which amounts are 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 three Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum 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