

**HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

**July 8, 2022
10:00 A.M.**

Physical Meeting Location:

9301 E Arapahoe Road, Greenwood Village, CO 80112 (Starbucks)

Virtual Meeting:

https://us02web.zoom.us/j/81933120882?pwd=amjo_6MuCdBAM_zhB429sxBmmtCg3Q.1&from=addon

Meeting ID: 819 3312 0882; Passcode: 004360; Telephone: 1 235 215 8782 US

Board of Directors	Office	Term Expiration
Vacant	President/Secretary	May 2023
Aaron Foy	Assistant Secretary	May 2023
Vacant	Treasurer	May 2023
Christopher Lee Merritt	Assistant Secretary	May 2023
Vacant	Assistant Secretary	May 2023

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 19, 2021, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of Petition to Include Property (enclosure)
- 5) Adoption of a resolution authorizing the issuance of general obligation debt consisting of (i) Limited Tax General Obligation Bonds, Series 2022A and Subordinate Limited Tax General Obligation Bonds, Series 2022B(3), and approving execution of various documents and taking certain actions in connection with the issuance of such debt..
- 6) Consider approval of Infrastructure Acquisition Agreement with BLVD Hillside LLC.
- 7) Consider approval of Advance and Reimbursement Agreement with BLVD Hillside LLC.
- 8) Consider Appointment of New Director
- 9) Other Business
- 10) Adjourn

Next Regular Meeting(s) – Second Tuesday of May and November at 9:00 A.M.