neu towne metropolitan district  
NOTICE OF SPECIAL meeting

NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors of the Neu Towne Metropolitan District, in Douglas County, Colorado, will be held at the office of Icenogle Seaver Pogue, 4725 South Monaco Street, Suite 225, Denver, Colorado 80237, on Wednesday, May 10, 2017, at 1:00 p.m.

AGENDA

# Disclosures of any potential conflicts of interest.

# Adoption of Resolution Designating Meeting Location.

# Presentation of the Series 2004 General Obligation Bond Refinancing by George K. Baum & Company.

# Discussion of Developer Improvements Agreement with Pacific North Enterprises, LLC.

# **Executive Session** including consultation with attorney (§24-6-402(4)(b), C.R.S.) and discussion of negotiations (§24-6-402(4)(e), C.R.S.) regarding Pacific North matters.

# Any other matter that may come before the Board

This meeting is open to the public.

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| NEU TOWNE METROPOLITAN DISTRICT | | | |
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| By: | /s/ Janet Van Dorn | | |
|  | Chair | | |