

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OVERLOOK METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Overlook Metropolitan District of the Town of Parker, Douglas County, Colorado, shall be held on Thursday, October 19, 2017, at 3:00 p.m. at the offices of McGeady Becher P.C., 450 E. 17<sup>th</sup> Ave., Suite 400, Denver, Colorado 80203. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

OVERLOOK METROPOLITAN DISTRICT

By: /s/ Paula J. Williams  
McGEADY BECHER P.C.  
Attorneys for the District

# OVERLOOK METROPOLITAN DISTRICT

450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203-1254  
Phone: 303-592-4380  
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## **NOTICE OF SPECIAL MEETING AND AGENDA**

DATE:	Thursday, October 19, 2017
TIME:	3:00 p.m.
PLACE:	McGeady Becher P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, CO 80203

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christopher P. Harff	President/Treasurer	May 2018
VACANT	N/A	May 2018
VACANT	N/A	May 2018
VACANT	N/A	May 2020
VACANT	N/A	May 2020
Craig Sorensen	Secretary	N/A

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.

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- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

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- C. Review and approve the Minutes of the September 26, 2017 Special Meeting (enclosure).
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### **III. LEGAL MATTERS**

- A. Review and consider approval of Verification of Construction Related Expenses prepared by EVO Consulting Services, Inc., dated October 3, 2017, and consider acceptance of \$3,482,180.91 in verified public infrastructure costs (enclosure).
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- B. Discuss status of issuance of Series 2017C Taxable Bonds. Authorize any necessary actions in connection therewith.
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### **IV. OTHER BUSINESS**

- A. Consider appointment of Christine M. Harff and Otis C. Moore, III to the Board of Directors. Notice of Vacancies was published on October 2, 2017.
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- B. Consider appointment of officers.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretary/ies: \_\_\_\_\_

### **V. ADJOURNMENT**

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