

# NOTICE OF MEETING

## TWO BRIDGES METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Two Bridges Metropolitan District, Douglas County, Colorado, will meet in special session at 8310 S. Valley Highway, Suite 115, in Englewood, Colorado, on Wednesday, the 25th day of July, 2018, at the hour of 9:00 a.m.

At this meeting, it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of its General Obligation Limited Tax Bonds, Series 2018A, and its Subordinate General Obligation Limited Tax Bonds, Series 2018B, in the approximate aggregate principal amount of \$5,000,000 for the purpose of paying or reimbursing the costs of public improvements for the District. Pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

*Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.*

This notice is given by order of the Board of Directors of the District.

**TWO BRIDGES METROPOLITAN  
DISTRICT, DOUGLAS COUNTY,  
COLORADO**

By: \_\_\_\_\_

  
Secretary

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

**TWO BRIDGES METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

**NOTICE OF A SPECIAL MEETING AND AGENDA**

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term/Expiration:</b>
David Lemnah	President	2022/May 2022
Ryan Lantz	Treasurer	2022/May 2022
Tommy Pucciano	Assistant Secretary	2020/May 2020
Heidi Moore	Assistant Secretary	2022/May 2022
Thomas Mussallem	Assistant Secretary	2020/May 2020
Ashley Frisbie	Secretary	

**DATE:** July 25, 2018  
**TIME:** 9:00 A.M.  
**PLACE:** Lokal Homes  
8310 S. Valley Highway, Suite 115  
Englewood, Colorado

**I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Review and approve Minutes of the June 6, 2018 Regular Meeting (enclosure).

**II. PUBLIC COMMENTS**

- A.

**III. FINANCIAL MATTERS**

- A. Review and ratify the approval of the payment of claims as follows (enclosure):

	Period Ending June 5, 2018
General Fund	\$ 237.52
Debt Service Fund	\$ -0-
Capital Projects Fund	\$ -0-
<b>Total</b>	<b>\$ 237.52</b>

- B. Review and approve payment of claims through the period ending July 25, 2018, as follows (to be distributed):

General Fund: \$  
 Debt Service Fund: \$  
 Capital Projects Fund: \$ \_\_\_\_\_  
**Total:** \$

- C. Review and accept unaudited financial statements through the period ending June 30, 2018 (to be distributed).
- D. Consider approval of 2017 Audit (enclosures) and authorize execution of Representations Letter.

**IV. LEGAL MATTERS**

- A. Issuance of General Obligation Limited Tax Bonds, Series 2018A and Subordinate General Obligation Limited Tax Bonds, Series 2018B:
  - 1. Ratify engagement of Sherman & Howard L.L.C. to serve as Bond Counsel for the District (enclosure).
  - 2. Consider adoption of a resolution authorizing the issuance of its General Obligation Limited Tax Bonds, Series 2018A, and its Subordinate General Obligation Limited Tax Bonds, Series 2018B, in the approximate aggregate principal amount of \$5,000,000 for the purpose of paying or reimbursing the costs of public improvements for the District (to be distributed at the meeting).
- B. Discuss future inclusion areas.

**V. CONSTRUCTION MATTERS**

- A. Report on status of construction.

**VI. OPERATIONS & MAINTENANCE MATTERS**

- A. Discuss and consider approval of updates to Rules, Regulations, and Design Guidelines (to be distributed).
- B. Ratify approval of Termination of Service Agreement with Waste Management of Colorado, Inc. for Trash Service (enclosure).
- C. Ratify approval of Service Agreement with HBSCO, LLC d/b/a Home Builder Services for Trash Service (enclosure).
- D. Ratify approval of Change Order No. 1 to Service Agreement with Metco Landscape, Inc. for 2018 Landscape Maintenance Services (additional mowing) (enclosure).
- E. Consider approval of Change Order No. 2 to Service Agreement with Metco Landscape, Inc. for 2018 Landscape Maintenance Services (tree replacement plantings) in the amount of \$22,700.00 (enclosure).
- F. Consider approval of Change Order No. 3 to Service Agreement with Metco Landscape, Inc. for 2018 Landscape Maintenance Services (wire mesh around trees) in the amount of \$5,250.00 (enclosure).
- G. Review Lighting Inspection Agreement with Colorado Lighting, Inc. for inspection and replacement of lights at community entrances (enclosure).

**VII. OTHER BUSINESS**

- A. Discuss August 1, 2018 regular meeting.

**VIII. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 1, 2018.**