

**NOTICE OF SPECIAL MEETING
THE GREENS METROPOLITAN DISTRICT
WELD COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of THE GREENS METROPOLITAN DISTRICT, Weld County, Colorado (the “Board”), will hold a special meeting at **1:00 p.m.** (or as soon thereafter as possible) on Thursday, **August 6, 2020**, at MSP Companies, 720 South Colorado Blvd., Suite 940-North Tower, Denver, Colorado. At such meeting, it is anticipated that the Board will make a final determination concerning the issuance or refunding of general obligation indebtedness consisting of the issuance of the Limited Tax General Obligation Bonds, pursuant to an authorizing resolution, and related agreements, and for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public. *Attend via Conference Call: 650-479-3208 / Passcode: 78436913*

AGENDA

Board of Directors

Marcus S. Palkowitsh, President/Chairman

John M. Will, Secretary/Treasurer

Chad M. Rodriguez, Vice Chair, Assistant Secretary/Treasurer

Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer

Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer

Term

to May 2023

to May 2023

to May 2023

to May 2022

to May 2022

1. Call to order
2. Consider approval of the agenda
3. Disclosure of potential conflicts of interest, acknowledge oaths of office, declaration of quorum
4. Consider for approval the minutes of the special meeting held June 15, 2020
5. Legal counsel matters
 - a. Consider Approval of Authorization Resolution for Final Determination to Issue or Refund General Obligation Debt – Limited Tax General Obligation Bonds Series 2020 - in the aggregate principal amount of up to \$1,400,000 (the “Series 2020 Bonds”), requiring the imposition of ad valorem property taxes for the payment of the Series 2020 Bonds; making determinations and findings as to matters related to such transactions; and including the authorization, execution, issuance, and delivery of documents necessary to complete Bond transactions, authorizing incidental actions; and repealing prior inconsistent actions
 - b. Consider Approval of Amendment to 2017 Bond Resolution
 - c. Consider Approval of Amended and Restated Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances
6. Any other matters to come before the Board
7. Public comment. Comments are limited to three (3) minutes.
8. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
9. Continuation/Adjournment