## MOUNTAIN WEST METROPOLITAN DISTRICT NOTICE OF CONTINUED SPECIAL MEETING

July 11, 2025 at 1:30 pm. via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below: https://us06web.zoom.us/j/86077561341

> Meeting ID: 860 7756 1341 Call In Numbers: (720) 707-2699 and (719) 359-4580

## **Board of Directors**

Simeon Walker, President	Term Expires May 2029
Allan Ojala, Treasurer	Term Expires May 2027
Margo Schultz, Secretary	Term Expires May 2029
VACANT	Term Expires May 2027
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## **AGENDA**

- 1. Call to Order Continued Meeting From June 17, 2025 Meeting
- 2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
- 3. Approval of Agenda
- 4. Approval of Minutes N/A
- 5. Discuss Series 2012 General Obligation Bond Refinance and New Money Issuance for Public Improvement Costs
  - a. Service Plan Debt Provisions: \$6,500,000 Limit; Debt Service Mill Cap 35.00/Total Mill Cap 45.000 (adj. 2008 29%)
  - b. 2008 TABOR Voted Authority
    - Section 32-1-1101(2), C.R.S. 20-Year Staleness/Expiration for GO Bonds
    - \$6,000,000 Streets Facilities; \$1,500,000 Park/Recreation Facilities
    - \$3,000,000 Water Facilities; \$3,000,000 Storm and Sanitary Sewer Facilities
    - \$10,000,000 Refunding Debt
  - c. Piper Sandler & Co., Debt Refinance and New Money For Additional Public Improvement Costs
  - d. Bond Refinance/New Money: Consultant Engagements and Cost of Issuance Authorization
- 6. MWBC, LLLP Public Improvement Acquisition and Reimbursement Agreement (PIARA)
- 7. Independent Certifications of Public Improvement Construction Costs: (i) Kimley Horn and (ii) CliftonLarsonAllen
- 8. PIARA Resolution of Approval of Certified Public Improvement Costs and Future Project Fund Requisition
- 9. Next Meeting TBD/Bond Resolution Approval
  - Next Regular Meeting November 20, 2025, at 11:00 a.m. (Budget)
- 10. Adjourn