

A G E N D A
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE RETREAT METROPOLITAN DISTRICT NOS. 1 AND 2

DATE: Wednesday, March 30, 2022
TIME: 10:00 A.M. (or as soon thereafter as the Board determines)
LOCATION: Offices of Classic Homes
2138 Flying Horse Club Drive
Colorado Springs, CO 80921

BOARDS OF DIRECTORS

George Lenz, President, May 2022
Loren Moreland, Asst. Secretary, May 2022
Jerald Richardson, Secretary, May 2023
Douglas Stimple, Treasurer, May 2022
Joseph Loidolt, Asst. Secretary, May 2023

“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the November 30, 2021 Special Meeting
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant’s Reports
 - c. Financial Matters
 - d. Consider for approval the General Obligation Limited Tax Bonds, Series 2022A₍₃₎, in an estimated maximum principal amount of \$10,000,000.
 - e. Discussion and possible action of to make a final determination to issue certain indebtedness through the issue of the Bonds by the Adoption of a Parameters Resolution and other documents.
 - f. Such other matters as may be necessary or appropriate in connection with the bond issuance.

- g. Identify and authorize a District Representative to approve and execute documents and other items related to the proposed issuance of Bonds.
 - h. Consider for approval the proposed Post Issuance Tax Compliance Policy related to the proposed bond issuance and identify a responsible person.
7. Attorney's Items
- a. Review and Consider Ratification of Fee Resolution
 - b. Public Hearing on Petition to Include Property
 - c. Review and Consider Approval of Resolution Approving Petition for Inclusion
 - d. Public Hearing on Petition to Exclude Property
 - e. Review and Consider Approval of Resolution Approving Petition for Exclusion
 - f. Review and Consider Approval of DA Davidson Engagement Agreement
 - g. Review and Consider Ratification of Sherman and Howard Engagement Agreement
 - h. Review and Consider Approval of CLA Engagement Agreement
8. Director Items
9. Other Business
10. Adjournment/Continuation