

## INDY OAK TOD METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 / 800-741-3254  
Fax: 303-987-2032  
<https://indyoaktodmd.colorado.gov/>

### **NOTICE OF SPECIAL MEETING AND AGENDA**

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term/Expiration:</b>
Hunter Thompson	President	2027/May 2027
Eric Knorr	Treasurer	2025/May 2025
Nicholas Coy	Assistant Secretary	2025/May 2025
Aaron Anderson	Assistant Secretary	2027/May 2027
<b>VACANT</b>		2027/May 2025
Peggy Ripko	Secretary	(non-elected position)

DATE: July 18, 2023  
TIME: 6:00 P.M.  
LOCATION: 141 Union Boulevard, Suite 150  
Lakewood, CO 80228-1898

**THIS DISTRICT BOARD MEETING WILL BE ACCESSIBLE BY VIDEO / TELEPHONIC MEANS. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE**

ZOOM ACCESS: Please email Peggy Ripko if there are any issues (pripko@sdmsi.com)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>  
Call-In: 1-253-215-8782  
Meeting ID: 862 6755 0643  
Passcode: 987572

#### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

B. Approve Agenda, confirm location of the meeting, and posting of meeting notice.

- C. Review and consider approval of Minutes from the May 22, 2023 Special Meeting (enclosure).
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## II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District and not otherwise listed on the agenda as public hearings. Comments will be limited to three (3) minutes per person.

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## III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider Amendment to 2023 Budget and if necessary, consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures (**enclosure**).
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- B. 2023 Refunding Loan Matters.
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1. Consider ratification of approval of the engagement of Sherman & Howard L.L.C. as Bond Counsel for the District (enclosure).
  2. Consider ratification of approval of the engagement of Lewis Young Robertson and Burningham, Inc. as External Financial Advisor to the District (enclosure).
  3. Consider ratification of approval of the engagement of Piper Sandler & Co. as Placement Agent for the District (enclosure).
  4. Discuss updated Schedule and potential closing date for the 2023 Refunding Loan.
  5. Discuss information and opinions anticipated to be included in the Certificate of Financial Advisor from Lewis Young Robertson and Burningham, Inc.
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6. Public Comment relative to the 2023 Refunding Loan.
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7. Adjourn to executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice regarding the issuance of the 2023 Refunding Loan (if necessary).
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8. Consider adoption of a resolution authorizing the incurrence of a loan by the District with Zions Bancorporation, N.A. d/b/a Vectra Bank Colorado, as lender, in a maximum principal amount not to exceed \$4,400,000 for the purpose of refunding its existing general obligation indebtedness. In connection therewith, the Board will consider: the approval of a Loan Agreement, as evidenced by a Promissory Note; and any other such documents, certificates and instruments in connection therewith; details concerning the loan and funds appertaining thereto; ratifying acts previously taken concerning said loan; repealing all resolutions in conflict therewith; and providing for other matters relating thereto.
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- C. Other.
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#### IV. LEGAL MATTERS

- A. Discuss allegations of property damage to fencing and retaining walls in Pearson Grove.
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1. Adjourn to executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice on negotiations related to allegations of property damage to fencing and retaining walls in Pearson Grove (if necessary).
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#### V. OTHER MATTERS

- A. \_\_\_\_\_

#### VI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 21, 2023.**