

**EVAN'S PLACE METROPOLITAN DISTRICT
SPECIAL MEETING**

Kacy Flemons, President	Term to May 2022
Josh Rutzen, Secretary Treasurer	Term to May 2022
Jody Rowland, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF SPECIAL MEETING

Tuesday, November 17, 2020
303 Foster Avenue, Keenesburg, CO
11:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be available to the public via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97812612263?pwd=aU1vVVZSQ29mNEQwTmt3MUUY2VlhxQT09>

Call in #: 1(346) 248-7799 or 1(669)900-9128

Meeting ID: 978 1261 2263

Password: 319173

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Financial Matters
 - a. Discuss and Consider Engagement of MuniCap, Inc. as Financial Advisor
 - b. Consider Approval of Resolution Authorizing the issuance of its Limited Tax General Obligation Bonds, Series 2020A₍₃₎ (the “Bonds”) in the maximum principal amount of up to \$10,000,000, (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by resolution), authorizing an Indenture of Trust, Tax Compliance Certificate, Bond Purchase Agreement, and Continuing Disclosure Agreement and related documents (**enclosure**)
6. Other Business
7. Adjourn