

## EAST CREEK METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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### NOTICE OF A CONTINUED SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Michele Trujillo	Treasurer	2022/May 2022
Glenn Nier	Assistant Secretary	2022/May 2022
Michael Bird	Assistant Secretary	2020/May 2020
Matthew Larsen	Assistant Secretary	2020/May 2020
<i>VACANT</i>		2022/May 2022
Lisa A. Johnson	Secretary	

DATE: April 10, 2019  
TIME: 9:30 A.M.  
PLACE: Meritage Homes of Colorado  
8400 E. Crescent Parkway, #200  
Greenwood Village, Colorado

#### I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures and confirm quorum.

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

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C. Review and approve Minutes of the November 29, 2018 special meeting (enclosure).

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D. Acknowledge letter of resignation from Timothy Buschar (enclosure) Consider appointment of eligible elector Lucy Dinneen to the Board of Directors (Notice of Vacancy was published on January 24, 2019). Administer Oath of Office.

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E. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

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II. FINANCIAL MATTERS

- A. Review and ratify approval of the preparation, execution and filing of the Application for Exemption from Audit for 2018 (enclosure - copy of application).

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- B. Conduct Public Hearing to consider Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures (to be distributed - Resolution).

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III. LEGAL MATTERS

- A. Consider adoption of a resolution authorizing the incurrence of debt in the form of a multiple fiscal year financial obligation consisting of a capital pledge agreement relating to the East Creek Metropolitan District No. 1 General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2019A and Subordinate General Obligation Limited Tax Bonds Series 2019B in the approximate aggregate principal amount of \$5,500,000, by which the District obligates itself to impose taxes and to pay over such taxes to East Creek Metropolitan District No. 1 (“District No. 1”) for the purpose of paying general obligation limited tax (convertible to unlimited tax) bonds to be issued by District No. 1 (to be distributed).

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IV. CONSTRUCTION MATTERS

- A. Discuss 2019 development / construction outlook.

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V. OTHER BUSINESS

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

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VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 9, 2019.**