

GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
James R. Einolf	President	2023/May 2023
Jeffrey L. Nading	Treasurer	2022/May 2022
Michael A. Clay	Assistant Secretary	2023/May 2023
Phillip A. Johnson	Assistant Secretary	2023/May 2023
Christy L. Tigges	Assistant Secretary	2022/May 2022
David Solin	Secretary	

DATE May 24, 2021 (Monday)

TIME: 2:00 P.M.

PLACE: **Zoom Meeting: Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:**

Join Zoom Meeting

<https://zoom.us/j/91047025770?pwd=YjQ2OGVsN3ltaHdHejhUcy9yQ1dadz09>

Meeting ID: 910 4702 5770

Passcode: 539196

Dial-In: 1 253 215 8782

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum. Confirm location/manner of the meeting and posting of meeting notices. Approve agenda.

II. PUBLIC COMMENTS

A. _____

III. LEGAL MATTERS – ADJOURN TO EXECUTIVE SESSION, IF NECESSARY

A. Discuss Status of Refunding District Bonds:

1. Discuss status of negotiations with Great Western Park, LLC, pursuant to the Amended and Restated Facilities Funding and Acquisition Agreement, and authorize necessary actions in conjunction therewith.
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2. Discuss and authorize necessary actions in conjunction with proceeding with the refunding of the District's Bonds.
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IV. OTHER BUSINESS

A. _____

- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 10, 2021.**