

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: April 28, 2021 (Wednesday)

TIME: 1:00 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/99203321975?pwd=TW40Ly90dDFaQ1NPK29wNFZBVGFUT09>

Meeting ID: 992 0332 1975

Passcode: 236588

One tap mobile

+13462487799,,99203321975#,,, *236588# US (Houston)

+16699009128,,99203321975#,,, *236588# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 992 0332 1975

Passcode: 236588

Find your local number: <https://zoom.us/u/acxpF90gUE>

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. FINANCIAL MATTERS

- A. Discuss refunding of Series 2016 Bonds. Authorize necessary actions in conjunction therewith.
-

- B. Discuss potential availability of funds for reimbursement pursuant to that certain Amended and Restated Facilities Funding and Acquisition Agreement between the District and Great Western Park, LLC.
-

IV. EXECUTIVE SESSION

- A. Adjourn to Executive Session, if necessary, relating to any matters discussed at the meeting.
-

V. OTHER BUSINESS

- A. _____

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