

**NOTICE OF SPECIAL MEETING & AGENDA
ESTANCIA METROPOLITAN DISTRICT**

<https://estanciametrodistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/84458060948?pwd=OHlwMGllVUxLSkJ3cXE3VlFWVXpadz09>

Meeting ID: 844 5806 0948
Passcode: 469350
Call-In Number: 1-720-707-2699

Monday, September 25, 2023
2:00 P.M.

Jason Dassinger, President	Term to May 2027
Rodney Alpert, Treasurer	Term to May 2027
Paul Andrade, Secretary	Term to May 2025
Richard Giardina, Assistant Secretary	Term to May 2025
VACANCY	Term to May 2027

AGENDA

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

3. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.)
 - a. Approval of Minutes from July 24, 2023 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims as of September 25, 2023 (\$38,078.84) (**enclosure**)
 - c. Ratification of Engagement of Piper Sandler & Co. as Underwriter & Placement Agent (**enclosure**)
 - d. Approval of Engagement of Sherman & Howard L.L.C. as Bond Counsel (**enclosure**)
 - e. Approval of Special Bond Fee Disclosure from WHITE BEAR ANKELE TANAKA & WALDRON (**enclosure**)
 - f. Acknowledge City of Centennial Resolution No. 2023-R-52: Consenting to an Increased Limit for the Estancia Metropolitan District to Issue General Obligation Debt and Authorizing the Mayor and City Manager to Execute Documents Needed to Confirm that Consent (**enclosure**)
 - g. Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. for Snow Removal Services for 2023-2024 Winter Season (**proposal enclosed**)

4. **FINANCIAL MATTERS**
 - a. Discuss Potential Bond Refinance Options – Presentation by Piper Sandler & Co.
5. **DISTRICT MANAGER MATTERS**
 - a. General Update
 - b. Consider Approval of Amended and Restated Community Design Standards (**enclosure**)
 - c. Discuss Neighborhood Security
6. **LEGAL MATTERS**
 - a. Status of Collection Accounts
7. **OTHER BUSINESS**
 - a. Discuss Next Regular Meeting - October 11, 2023, at 1:00 P.M. (2024 Budget Hearing)
 - i. Town Hall Annual Meeting
8. **ADJOURNMENT**