

**LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING
July 6, 2020**

NOTICE IS HEREBY GIVEN that the Board of Directors (“Board”) of Lochbuie Station Residential Metropolitan District (“District”), Town of Lochbuie, Adams County, Colorado, will hold a special meeting at 1:00 P.M. on Monday, July 6, 2020. The meeting will be conducted via video and telephone conference and may be joined on <https://zoom.us/j/5500056704>, or 1-346-248-7799; (Meeting ID: 550 005 6704). ***Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the above listed remote conferencing information.*** For those that are unable to attend via video or telephone conference, the location for the meeting is: Anythink Library, 327 East Bridge Street, Brighton, CO 80601.

At this meeting it is anticipated that the Board of the District will make a final determination to issue or refund general obligation indebtedness. Specifically, the Board will consider adoption of a resolution authorizing the issuance of the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds Series 2020A in a maximum principal amount not to exceed \$4,000,000, and its’ Subordinate General Obligation Limited Tax Bonds Series 2020B in a maximum principal amount not to exceed \$650,000 (collectively, the “Bonds”) for the purpose of paying or reimbursing the costs of public improvements for the District. Pursuant to the Supplemental Public Securities Act: (i) no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of the Bonds may be commenced more than thirty days after the authorization of such Bonds pursuant to the aforementioned resolution; and (ii) the members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

The Board will also take up such business as may come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

Posted at three public places within the District, and at the office of the Adams County Clerk and Recorder, not less than 72 hours prior to the meeting.

LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING

NOTICE AND AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Eric Eckberg	President	May, 2022
John Fairbairn	Treasurer	May, 2022

DATE: *July 6, 2020*

TIME: *1:00 p.m.*

LOCATION: *Anythink Library*
327 E Bridge St.
Brighton, CO 80601

Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the below listed remote conferencing information.

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/5500056704>

Meeting ID:

550 005 6704

If joining by phone, dial:

1-346-248-7799

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approve Agenda.
-

- D. Consider appointment of Dick Spurway to the Board of Directors.
Administer Oath of Office.

Consider appointment of Officer positions:

President _____
Treasurer _____
Secretary _____

II. LEGAL ITEMS:

- A. Discuss the status of development.
-

1. Ratify Consultant Agreement between the District and Independent District Engineering Services, LLC (“IDES”) for Cost Certification Services (enclosure).

2. Review and Consider Approval of the Reimbursement of Certain Developer Advances for the Construction of Public Infrastructure.

- B. Consider Making a Final Determination to Issue or Refund General Obligation Indebtedness, and adoption of a Resolution Authorizing the issuance of the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds Series 2020A in a maximum principal amount not to exceed \$4,000,000, and its’ Subordinate General Obligation Limited Tax Bonds Series 2020B in a maximum principal amount not to exceed \$650,000 (collectively, the “Bonds”) for the purpose of paying or reimbursing the costs of public improvements for the District.
-

- C. Discuss the status of enforcement of the Covenants and Restrictions of Lochbuie Station Residential Metropolitan District.
-

1. Ratify adoption of Rules and Regulations Governing Enforcement of the Covenants, Conditions and Restrictions of Lochbuie Station Residential and Resolution related to same (enclosure).

2. Consider Appointment of ARC Committee members and discuss the process for Design Review.
-

3. Status of Trash Removal.
-

III. ADMINISTRATIVE ITEMS CONT'D:

- E. Review and Approve Minutes of the May 5, 2020 Special Meeting (enclosure).
-

- F. Status of the SIPA hosted website.
-

IV. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve Monthly Payment of Claims (enclosures).
-

- B. Review Cash Position updated as of June 5, 2020 and the Financial Statements for the Period Ended May 31, 2020 (enclosure).
-

V. OTHER ITEMS:

VI. ADJOURNMENT:

Future 2020 Regular Meetings are scheduled for: September 2 and December 2, 2020.