

KENT PLACE METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

1881 16th Street, Fifth Floor

Denver, Colorado

Thursday, February 20, 2020

10:30 a.m.

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| Lenn Moldenhauer, President | Term to May 2022 |
| Dan Murphy, Vice President | Term to May 2020 |
| Jennifer Walker, Treasurer | Term to May 2022 |
| Will Damrath, Secretary | Term to May 2022 |
| VACANT, Secretary | Term to May 2020 |

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
5. Legal Matters
 - a. Consider resolution approving the issuance of its Limited Tax General Obligation Refunding Bonds Series 2020, in an approximate principal amount of \$2,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
(enclosures)
 - b. Ratify Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron
6. Financial Matters
 - a. Consider Approval of Financial Reports and Claims Payable **(to be distributed)**
 - b. Conduct 2019 Budget Amendment Hearings and Consider Resolutions to Adopt 2019 Budget Amendment **(enclosures)**
 - c. Conduct 2020 Budget Amendment Hearings and Consider Resolutions to Adopt 2020 Budget Amendment **(enclosures)**
7. Other Business
10. Adjourn