

NOTICE OF SPECIAL MEETING

NORTH RANGE METROPOLITAN DISTRICT NO. 3

ADAMS COUNTY, COLORADO

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, THE BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting
<https://zoom.us/j/96760936819>
Meeting ID: 967 6093 6819
Or dial in:
1 (669) 900-9128

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 3, Adams County, Colorado, will hold a Special Meeting on Wednesday, October 21, 2020 at 1:30 p.m. via ZOOM for the purpose of conducting any business which may come before the Board and items on the agenda attached. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**NORTH RANGE METROPOLITAN DISTRICT NO.
3,
ADAMS COUNTY, COLORADO**

By: /s/ Matthew Urkoski
Manager

I, Kathy Suazo, hereby certify that a copy of the foregoing Notice of Special Meeting was posted on the District website at least 24 hours prior to the meeting.

Kathy Suazo

NORTH RANGE METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING AGENDA

Reunion Recreation Center

17910 East Parkside Drive North

Commerce City, Colorado

October 21, 2020

1:30 p.m.

At least one person will be at the above location for the meeting. However, due to concerns regarding the spread of COVID-19 and the current social distancing requirements in place, this meeting will also be held electronically via ZOOM. See below for the link and information necessary to access the ZOOM meeting.

Join Zoom Meeting

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Or dial in:

1-669-900-9128

North Range Metropolitan District No. 3

Kelly Leid, President	Term to May 2023
Jim Hayes, Treasurer	Term to May 2023
Ross Blackmer, Secretary	Term to May 2023
Brett Price, Asst. Secretary	Term to May 2022
Bruce Rau, Asst. Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest 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. Comments will be limited to three (3) minutes. Please sign in.
5. Legal Matters
 - A. Consider the issuance of general obligation indebtedness consisting of Limited Tax General Obligation Bonds, Series 2020A⁽³⁾, in an approximate principal amount of \$61,000,000, and Subordinate Limited Tax General Obligation Bonds, Series 2020B⁽³⁾, in an approximate principal amount of \$5,500,000, which amounts are subject to increase or decrease as determined by the Board, or as otherwise permitted by the resolution adopted by the Board at the meeting, and, in connection therewith, the Board will consider a resolution or resolutions: 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 (to be distributed)
- B. Authorize Consent Letter to Reunion Metropolitan District and allocation of North Range Metropolitan District No. 3's Service Plan debt limit relative to the Mill Levy Equalization and Pledge Agreement (enclosure) **PAGE 3**
 - C. Consider approval and acknowledgment of the Second Amendment to Funding and Reimbursement Agreement (Capital) between Reunion Metropolitan District and Clayton Properties Group II, Inc. (to be distributed)
6. Financial Matters
- A. Budget Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending the 2020 Budget (enclosure) **PAGE 6**
7. Other Matters
- A. Confirm Quorum for the Special Meeting/2021 Budget Public Hearing on November 18, 2020 at 3:00 p.m. via Zoom.
8. Adjourn