

**JOINT SPECIAL MEETING
WARD TOD METROPOLITAN DISTRICT NOS. 1-3**

Tuesday, July 9, 2019 at 2:00 p.m.
2154 E Commons Ave., Suite 2000, Centennial, CO

Matthew Foran, Director	Term to May 2020
Timothy Westbrook, Director	Term to May 2020
Christopher Ferguson, Director	Term to May 2020
Vacant	Term to May 2022
Vacant	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. Legal Matters
 - a. Consider Approval/Ratification of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - b. Public Hearing on Exclusion of Property (District No. 1)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (RTD Parcel) (District No. 1)
 - c. Public Hearing on Exclusion of Property (District No. 2)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (RTD Parcel) (District No. 2)
 - d. Public Hearing on Exclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (RTD Parcel) (District No. 3)
 - e. Consider Approval of the Amended and Restated Intergovernmental Agreement with the City of Wheat Ridge
 - f. Discuss Legislative Update
 - g. Discuss Proposed Debt Issuance
 - h. Discuss Development Update
 - i. Other Legal Matters
7. Financial Matters
 - a. Consider Approval/Acceptance of Financials and Claims
 - b. Consider Approval of Engagement Letter with CliftonLarsonAllen for Accounting Services
 - c. Other Financial Matters
8. Other Business
 - a. Discuss Next Meeting Date
9. Adjourn