

# FREESTYLE METROPOLITAN DISTRICT NOS. 1-4

111 S. Tejon St., Suite 705  
Colorado Springs, Colorado 80903  
719-635-0330

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Wednesday, May 11, 2022

**TIME:** 10:00 a.m.

**LOCATION:** **Via Microsoft Teams**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDBjYjM4YWMtNWNiZi00YmJkLWI0MTctYTMyMGUyOGZhMDA4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDBjYjM4YWMtNWNiZi00YmJkLWI0MTctYTMyMGUyOGZhMDA4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 807 599 240#

Board of Directors

Office

Term Expires

Timothy Seibert

May, 2025

Christopher Jenkins

May, 2023

Delroy Johnson

May, 2023

David Jenkins

May, 2023

Bobby Ingels

May, 2025

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of minutes from the March 30, 2022, Special Board meeting (enclosure).
- F. Consider Election of Officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

**II. FINANCIAL MATTERS**

- A. Other.

**III. BOND MATTERS**

- A. Consider for approval the Limited Tax General Obligation Bonds, Series 2022<sup>(3)</sup>, in a maximum aggregate principal amount not to exceed \$53,600,000.00 (“Bonds”) (enclosure).
- B. Discussion and possible action to make a final determination to issue certain general obligation indebtedness through the issue of the Bonds by the Adoption of a Parameters Resolution and other documents.
- C. Discussion and possible action of Freestyle Metropolitan District Nos. 3 and 4 to make a final determination to approve the Capital Pledge Agreement and to approve the Resolution Concerning the Approval of a Capital Pledge Agreement (enclosure).

- D. Such other matters as may be necessary or appropriate in connection with the bond issuance.
- E. Identify and authorize a District Representative to approve and execute documents and other items related to the proposed issuance of Bonds.
- F. Consider for approval the proposed Post Issuance Tax Compliance Policy related to the proposed bond issuance and identify a responsible person (enclosure).

**IV. INCLUSIONS**

- A. Public Hearing on petitions to Include Property.
- B. Review and Consider Approval of the Resolutions to Approve Petition for Inclusion.

**V. EXCLUSION**

- A. Public Hearing on Petition to Exclude Property.
- B. Review and Consider approval of the Resolution to Approve Petition for Exclusion.

**VI. LEGAL MATTERS**

- A. Review and Consider Approval of Resolutions adopting System Development Fees (District Nos. 2, 3, and 4) (enclosure).
- B. Other.

**VII. MANAGER MATTERS**

- A. Other.

**VIII. OTHER BUSINESS**

- A. Other.

**IX. ADJOURNMENT**

**The next Regular meeting is scheduled for May 25, 2022.**