

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, March 30, 2022

TIME: 9:00 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_NTcyMjI0OTctMDc1Yi00N2Y5LWFjMjktNGIyMjMzODdjNTc0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d

ACCESS:

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

Conference ID: 866 101 406#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2022
Christopher Jenkins	Treasurer	May, 2023
Delroy Johnson	Secretary	May, 2023
David Jenkins	Assistant Secretary	May, 2023
Bobby Ingels	Assistant Secretary	May, 2022

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 December 8, 2021 Organizational Board meeting.

II. FINANCIAL MATTERS

- A. Other.

III. INCLUSION

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

IV. EXCLUSION

- A. Public Hearing on Petitions to Exclude Property.
- B. Review and Consider Approval of the Resolutions to Approve Petition for Exclusion.

V. LEGAL MATTERS

- A. Ratify Approval of Engagement Letter with Greenberg Traurig, LLP for Bond Counsel Services.
- B. Ratify Approval of Engagement Letter with D.A. Davidson & Co. for Investment Banking Services.
- C. Ratify Approval of Engagement Letter with CliftonLarsonAllen LLP for Financial Forecast Services.
- D. Approval of Project Delivery Construction Agreement.

VI. MANAGER MATTERS

A. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT