

# SHERIDAN STATION WEST METROPOLITAN DISTRICT

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[www.colorado.gov/sswmd](http://www.colorado.gov/sswmd)

## NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Zachary Nemeroff	Director	2027/May 2027
Preeti Santana	Director	2027/May 2027
Sara Wright	Director	2027/May 2027
Ashley Begley	Assistant Secretary	2025/May 2025
Mitchell Paur	Assistant Secretary	2025/May 2025
Peggy Ripko	Secretary	

DATE: September 27, 2023

TIME: 4:00 p.m.

PLACE: *This meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. PUBLIC COMMENTS *(Each speaker is limited to 3 minutes. Speakers are encouraged to stick to their point. Presentations that are less than three minutes long are more effective than long and repetitive presentations. The Board will not respond during the speaker's comments, so as to ensure that they do not take away from the speaker's time, but may choose to respond after the speaker's time has elapsed, or after the period for public comments has concluded.)*

A. \_\_\_\_\_

II. ADMINISTRATIVE MATTERS

A. Confirm quorum. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda, Confirm Location of Meeting and Posting of Notices.

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C. Consider Approval of Minutes of the June 9, 2023 Regular Meeting and June 14, 2023 Special Meeting (enclosure).

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III. COMMUNITY MANAGEMENT

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IV. FINANCIAL MATTERS

- A. Review and Ratify the Approval of the Payment of Claims as follows (enclosures):

Fund	Period Ending June 30, 2023	Period Ending July 31, 2023	Period Ending Aug. 31, 2023
General	\$ 12,463.89	\$ 36,726.51	\$ 25,039.65
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 12,463.89</b>	<b>\$ 36,726.51</b>	<b>\$ 25,039.65</b>

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- B. Review and Accept the Unaudited Financial Statements through the Period Ending August 31, 2023 (enclosure).
- C. Consider ratification of 2022 Audit Extension
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V. LEGAL MATTERS

- A. Considering Approving the Engagement of Kline Alvarado Veio, P.C. to assist the District in matters relating to its (1) Limited Tax (Convertible to Unlimited Tax) General Obligation Taxable (Convertible to Tax Exempt) Refunding Loan, Series 2022A-1, (2) a Limited Tax (Convertible to Unlimited Tax) General Obligation Loan, Series 2022A-2, and (3) Subordinate Limited Tax General Obligation Bonds, Series 2022B<sub>(3)</sub> and authorize actions related thereto
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- B. Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding its (1) Limited Tax (Convertible to Unlimited Tax) General Obligation Taxable (Convertible to Tax Exempt) Refunding Loan, Series 2022A-1, (2) a Limited Tax (Convertible to Unlimited Tax) General Obligation Loan, Series 2022A-2, and (3) Subordinate Limited Tax General Obligation Bonds, Series 2022B<sub>(3)</sub>
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VI. OPERATIONS MATTERS

- A. \_\_\_\_\_
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Sheridan Station West Metropolitan District  
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VII. OTHER BUSINESS

A. \_\_\_\_\_

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
DECEMBER 8, 2023.**