

**ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6**  
**NOTICE AND AMENDED AGENDA OF COORDINATED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of Access 25 Metropolitan District Nos. 1-6 of the Town of Mead, County of Weld, State of Colorado, will hold a coordinated special meeting at **550 W. Eisenhower Blvd., Loveland CO, 80537 and via MS Teams and teleconference (see below for details)** for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. At such meeting the Board of Directors of Access 25 Metropolitan District No. 2 will make a final determination concerning the issuance of general obligation indebtedness pursuant to an authorizing resolution and other documents necessary in connection with the issuance of the Access 25 Metropolitan District No. 2, Limited Tax General Obligation Bonds, Series 2023 in the aggregate principal amount not to exceed \$10,000,000. Notice of the meeting has been duly posted per §§32-1-903 (1)- (2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

<b><u>Board of Directors</u></b> <b><u>District Nos. 1-6</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Marc Savela	President & Chairperson	May 2027
Ron Corsentino	Secretary/Treasurer	May 2025
Brian Spittell	Vice President/Asst. Sec./Asst. Treasurer	May 2025
Mary-Kate Corbitt	Vice President/Asst. Sec./Asst. Treasurer	May 2025
John Spiegleman	Vice President/Asst. Sec./Asst. Treasurer	May 2027

**Date:** September 14, 2023 (Thursday)  
**Time:** 9:00 a.m., or as soon thereafter as possible  
**Place:** 550 W. Eisenhower Blvd., Loveland CO, 80537  
MS Teams & Teleconference

[Click here to join the meeting](#) Please press the control key and click to access hyperlink)

**Dial In: 1-720-721-3140; Conference ID: 451 248 715#** (If joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Review and Consider Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).

## **II. LEGAL ITEMS**

- A. Public Hearing to Consider Petition for the Inclusion of Land into Access 25 Metropolitan District Nos. 3.
  - i. Consider approval of Resolution Approving Petition for Inclusion
- B. Consider for approval by Access 25 Metropolitan District No. 2 Authorizing Resolution Regarding the Issuance of General Obligation Debt consisting of Limited Tax General Obligation Bonds Series 2023 in an aggregate principal amount not to exceed \$10,000,000 (the “2023 Bonds”) and including execution, issuance, and delivery of documents necessary to complete the issuance of the 2023 Bonds, and related documents including, but not limited to an Indenture of Trust (requiring the imposition of ad valorem property taxes for payment of the 2023 Bonds), Continuing Disclosure Agreement, Bond Purchase Agreement, Preliminary Limited Offering Memorandum, and related documents; making determinations and findings as to matters related to such transactions; authorizing incidental actions; and repealing prior inconsistent actions.
- C. Consider Approval and Ratification of Engagement of Bond Consultants and Financial Consultants for Issuance of the District No. 2 2023 Bonds.
- 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 the 2023 Bonds.

## **III. DIRECTOR ITEMS**

## **IV. OTHER BUSINESS/OTHER MATTERS**

- V. **EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. (to consult with or receive advice from attorney regarding specific legal items, if necessary)

## **VI. ADJOURNMENT**

*\*\*\*The next Special Meeting is Scheduled for October 26, 2023\*\*\**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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