

**SOUTH BEEBE DRAW METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
February 7, 2023; 2:00 PM**

Board of Directors	Office	Term Expiration
Robert A. Lembke	President	May 2023
Joshua Shipman	Treasurer/Secretary	May 2025
James A. Korpala	Assistant Secretary	May 2025
Andrew R. Damiano	Assistant Secretary	May 2025
Ronald E. von Lembke	Assistant Secretary	May 2023

Meeting Location: Pursuant to § 32-1-903 CRS, as amended, the District's meetings may also be conducted electronically, telephonically or by other virtual means. **Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 689 278 1000 and entering Conference ID: 829 1372 0548 or videoconference on <https://us06web.zoom.us/j/82913720548>.**

AGENDA

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from January 27, 2023.
- 2) Consider making a final determination to issue special obligation indebtedness, and consider adoption of a resolution to approve the parameters within which the District may issue its Special Obligation Bonds, Series 2023 in an amount not to exceed \$7,000,000 (the "Bonds"), and further authorizing the execution and delivery of other agreements and documents necessary or appropriate in connection with the issuance of the Bonds.
- 3) Other Business
- 4) Adjourn

**The next regular meeting of the Board of Directors
is scheduled for 11:30 AM on February 24, 2023.**

Posted on the District's website at <https://www.cospecialdistricts.com/south-beebe-draw-metropolitan-district> at least 24 hours prior to the meeting.