

**THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
SPECIAL MEETING**

Monday, August 23, 2021, at 2:00 P.M.
12500 Monroe Drive
Thornton, CO

Zoom Link: <https://us06web.zoom.us/j/82674171099?pwd=TzNmOGpNMGtmZlpBTGdrRGRPbEhhdz09>

Meeting ID: 826 7417 1099

Passcode: 616907

Call In Number: 1 (720) 707-2699 or 1 (346) 248-7799

Board of Directors

Thomas Hanson, President	Term Expires May 2023
Ronald Davis, Secretary	Term Expires May 2022
Ronald Harrington, Treasurer	Term Expires May 2022
VACANT	Term Expires May 2023
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1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 27, 2020, meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*to be distributed*)
 - b. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
6. Debt Refinance
 - a. Consider Approval of Bond Counsel Services, Placement Agent Services, External Financial Advisor Services
 - b. Consider Approval of Resolution Authorizing NBH Bank Loan Agreement, Promissory Note Issuance, Refunding Escrow Agreement and Other Loan Documents
7. General Matters
 - a. Consider Adoption of Resolution Designating the Location of Regular Meetings (*enclosure*)
8. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
9. Adjourn/Next Meeting (October 26, 2021 – 2022 Budget Hearing)

2021 Regular Meetings	Location
The Fourth Tuesday of April and October at 6:00pm Call (303) 858-1800 for General Meeting Information	12500 Monroe Drive, Thornton, Colorado