

**LEYDEN RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

October 17, 2023 at 6:00 P.M.

Standley Lake Library, 8485 Kipling St., Arvada, CO 80005

This meeting will also be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/82365005282?pwd=ewXyBff9KP4vygY5EaWkWi7WSyEn5u.1>

Meeting ID: 823 6500 5282

Passcode: 240694

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Melissa Melton, President	Term Expires May 2027
VACANT	Term Expires May 2027
Christina Mastriona, Secretary	Term Expires May 2025
Bryant Winslow, Assistant Secretary	Term Expires May 2025
Nagy Ramzy, Assistant Secretary	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Consider Final Determination to Refund the District's General Obligation Bonds Series 2017A, 2017B and 2017C Through Execution and Delivery of a Series 2023 Loan Agreement and Promissory Note with Western Alliance Business Trust a. Consider Adoption of a Resolution Authorizing the District to Issue its Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Loan, Series 2023, and approving, ratifying and confirming the execution of certain loan/debt related documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)
5. Conduct Public Hearing on 2023 Budget Amendment
(a) Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
6. Discuss Annual Meeting, Budget Hearing Schedule/Adjourn

2023 Regular Meetings	Location
Second Tuesday in June and October at 6:00 pm Please call 303-858-1800 for any questions.	Zoom Teleconference Physical Location (TBD)