

THIRD CREEK METROPOLITAN DISTRICT NOS. 1 – 3

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is held via Zoom, which may be joined at <https://us02web.zoom.us/j/82934875810?pwd=SE5GSjJkbnNTTk5lTzRZZFRscy82UT09>

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Allison Foster	President	May 2023
Conan Blakemore	Treasurer	May 2022
Mary Elizabeth Vaught	Secretary	May 2023
Hannah Abad	Assistant Secretary	May 2023
Steven Schrenger	Assistant Secretary	May 2022

DATE: April 21, 2021 (Wednesday)

TIME: 11:30 a.m.

PLACE: ZOOM

<https://us02web.zoom.us/j/82934875810?pwd=SE5GSjJkbnNTTk5lTzRZZFRscy82UT09>

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment.

II. CONSENT AGENDA

- A. Approval of Organizational Minutes – January 28, 2021

III. FINANCIAL ITEMS

- A. Financing Status Update.
- B. Consider Approval of Engagement of Zonda Advisory for Market Study.
- C. Consider Approval of Engagement of Piper Sandler & Co.
- D. Consider Approval of North Slope Capital Advisors as Municipal Advisor.
- E. Consider Approval of Engagement of Ballard Spahr LLP as Bond Counsel.

IV. LEGAL ITEMS

V. OTHER ITEMS

VI. ADJOURNMENT