

## LAFFERTY CANYON METROPOLITAN DISTRICT

www.laffertycanyonmetro.com

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Richard Dean, President	Term to May 2027
Roger Hollard, Secretary	Term to May 2027
Christian Dean, Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

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### **NOTICE OF MEETING**

Monday, March 17, 2025 at 12:00 P.M.  
400 Powers Street, Erie, Colorado 80516  
And via teleconference

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

<https://us06web.zoom.us/j/81390944454?pwd=i5UakiHLvD7ScKB8Db2aLAKNEYzKEi.1>

Meeting ID: 813 9094 4454; Password: 259699; Call-in Number: 719-359-4580

### **AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. 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.
5. Consent Agenda–The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve of November 19, 2024 Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with KB Home Colorado, Inc., Stratus Stonegate, LLC and Stratus Canyon Creek, LLC (**enclosure**)
  - b. [Consider Adoption of Resolution Accepting District Eligible Costs incurred by KB Home Colorado, LLC (**enclosure**)]
7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2025 Budget Amendment (**enclosure**)
    - i. Consider Adoption of Resolution Amending 2025 Budget (**enclosure**)
8. Bond Matters
- a. Consider Approval of Engagement / Fee Disclosure Letters (**enclosures**)
    - i. Piper Sandler for Underwriting Services (**enclosure**)
    - ii. Casey Parrot, LLC for Bond Counsel Services (**enclosure**)
    - iii. Taft Stettinius & Hollister LLP for Disclosure Counsel Services (**enclosure**)
    - iv. Municap. Inc for Financial Advisor Services (**enclosure**)
    - v. White Bear Ankele Tanaka & Waldron Fee Disclosure (**enclosure**)
  - b. Consider adoption of a resolution authorizing the issuance by Lafferty Canyon Metropolitan District, in the Town of Erie, Boulder County, Colorado, of its Limited Tax General Obligation Bonds, Series 2025A, in the estimated principal amount of \$11,720,000, and its Subordinate Limited Tax General Obligation Bonds, Series 2025B, in the estimated principal amount of \$1,669,000, (which amounts are subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), authorizing Indentures of Trust, a Bond Purchase Agreement, and a Continuing Disclosure Agreement, and related documents and agreements (**enclosure**)
  - c. Consider ratification and authorization of additional agreements and actions by the Districts' consultants and representatives on the District's behalf that are necessary and incidental to the issuance of the Bonds
9. Other Business
10. Adjourn