

# SORREL RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark Selden	President	2022/May 2022
David Bourne	Treasurer	2023/May 2023
Melissa Zajac	Assistant Secretary	2023/May 2023
Ryan C. Jones	Assistant Secretary	2022/May 2022
<b>VACANT</b>		2022/May 2022
David Solin	Secretary	

**DATE:** *July 16, 2020 (Thursday)*

**TIME:** *6:00 P.M.*

**PLACE:** *Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:*

**IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 1-877-250-3814 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 5592663.**

### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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### II. PUBLIC COMMENTS

A. \_\_\_\_\_

### III. LEGAL MATTERS- Adjourn to Executive Session, as necessary.

A. Conduct interview(s) of potential Underwriter Candidate(s).

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B. Consider the Engagement of Underwriter.

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- C. Authorize necessary actions in conjunction with District Financing.
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IV. OTHER MATTERS

- A. \_\_\_\_\_
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- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 5, 2020 (BUDGET HEARING).**