

LOWELL METROPOLITAN DISTRICT

Special Meeting

May 17, 2023

9:00 a.m.

201 East Animas St., Ste. 111, Colorado Springs CO 80903

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

Zoom Meeting Link:

Join Zoom Meeting

<https://us06web.zoom.us/j/83779857964?pwd=ZkpBclc3OFNpZ3hscmxtTFNCLzZFZz09>

Meeting ID: 837 7985 7964

Passcode: 550540

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

Board of Directors

Chris Cipoletti, President	Term Expires May 2027
Stephen Strong, Secretary	Term Expires May 2025
Chris Wilkins, Treasurer	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

Agenda and Notice

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 18, 2022 (**enclosure**)
5. Financial Report
 - a. Financial Statements/Claims Payable
 - b. 2023 Budget Amendment Hearing/Adoption of Resolution Amending 2023 Budget (**enclosure**)
 - c. Consider Adoption of Resolution Authorizing the District to Issue its General Obligation Limited Tax Refunding Bonds, Series 2023A and its Subordinate General Obligation Limited Tax Refunding Bonds, Series 2023B₍₃₎, and approving, ratifying and confirming the execution of certain bond related documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)
 - d. 2022 Auditor and 2022 Audit Commencement/Filing
6. Adjourn

2023 Regular Meetings	Location
The Second Tuesday of November at 11:00 A.M. Please call 303-858-1800 for additional questions.	201 East Animas St., Ste. 111, Colorado Springs CO 80903 And/or Virtual/Zoom