

Parker Jordan Metropolitan District

PARKER JORDAN METROPOLITAN DISTRICT SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Norman A. Sheldon, President	May 2014
Mike Cornelsen, Vice President	May 2016
Bill Lamberton, Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2014
Clint Waldron, Asst. Secretary/Treasurer	May 2016

DATE: **June 5, 2012**
 Special Board Meeting

TIME: **12:00 p.m.**

PLACE: **CliftonLarsonAllen LLP**
 8390 E. Crescent Parkway, Suite 500
 Greenwood Village, CO 80111

Parker Jordan Metropolitan District

AGENDA Special Board Meeting Tuesday, June 5, 2012 12:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum/Director Qualifications/Disclosure Matters
4. Consideration of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that Affect the District. Comments will be limited to three (3) minutes.
6. 2012 Refunding Notes – Final Determination to Issue or Refund General Obligation Debt
 - A. Approve a resolution authorizing the issuance of two series of general obligation refunding notes in the approximate aggregate principal amount of \$12,000,000, for the purpose of refunding a portion of existing general obligation indebtedness which could reduce the District's 2013 mill levy by up to 2 mills.

NOTE: The purpose of this refunding is to take advantage of lower interest rates.
 - B. Call Special Meeting for Friday, June 15, 2012 at 10:00 a.m. (Scheduled Bond Closing) In Case Additional Board Actions are Required
7. Other Business
8. Adjournment