

**TALLMAN GULCH METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Tim Craft	President	May 2027
Randy Roberts	Secretary/Treasurer	May 2027
Stephanie Stewart	Assistant Secretary	May 2025
Andrew Stewart	Assistant Secretary	May 2025
VACANCY	Assistant Secretary	May 2025

PLEASE NOTE DATE AND TIME

DATE: Tuesday, May 21, 2024
TIME: 1:00 pm
PLACE: Virtual Meeting Using Zoom Link Below

<https://us06web.zoom.us/j/85189231504?pwd=DdfScRHXnGziA4KWdjUFQNd9Tf9bhV.1>

Meeting ID: 851 8923 1504
Passcode: 630806

AGENDA

- I. Call To Order**
- II. Declaration of Quorum**
- III. Present Disclosures of Potential Conflicts of Interest**
- IV. ADMINISTRATIVE ITEMS:**
 - A. Review and Approve Minutes of the November 29, 2023 Special Meeting and November 29, 2023 Town Hall Meeting (enclosure)**

-
- V. FINANCIAL ITEMS:**
 - A. Review Cash Position Dated May 17, 2024, and Financials Dated April 30, 2024 (enclosures)**
 - B. Review and Consider Ratification and Approval of Payables (enclosures)**
 - C. Review and Accept 2023 Audit (enclosure)**
-
-

VI. ATTORNEY'S ITEMS:

- a. Review and Approve Engagement of Strong Capital Markets, LLC, Underwriter**
 - b. Review and Approve Engagement of Greenberg Traurig, LLP, Bond Counsel**
 - c. Review and Approve Resolution Authorizing the Issuance of Limited Tax General Obligation Refunding and Improvement Bonds Combined Issue Series 2024 in an Amount Not to Exceed \$19,000,000**
-
-

VII. DIRECTOR'S ITEMS:

VIII. ADJOURNMENT:
