

**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, June 11, 2024**  
**TIME: 10:00 am**  
**PLACE: Virtual Meeting Using Zoom Link Below**

<https://us06web.zoom.us/j/82634847285?pwd=0QM5UvZVgyXHU85oJRhbPDS2O0yiZK.1>

Meeting ID: 826 3484 7285  
Passcode: 804125

Dial by your location  
• +1 720 707 2699 US (Denver)

**AGENDA**

- I. Call To Order**
- II. Declaration of Quorum**
- III. Present Disclosures of Potential Conflicts of Interest**
- IV. Review and Approve Minutes of the May 21, 2024 Special Meeting (enclosure)**

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- V. Review and Approve Resolution Authorizing the Issuance of Limited Tax General Obligation and Special Revenue Refunding Senior Bonds Series 2024A, and Limited Tax General Obligation and Special Revenue Refunding and Improvement Subordinate Bonds Series 2024B, in a Combined Principal Amount Not to Exceed \$21,500,000**

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- VI. DIRECTOR'S ITEMS:**
    - A. Consider approval of report from Schedio Group, LLC, regarding infrastructure cost report and reimbursement**

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- VII. ADJOURNMENT:**
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