

TWIN PEAKS METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203-1254

Phone: 303-592-4380

<https://twinpeaksmetropolitan.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Friday, December 8, 2023
TIME:	1:00 p.m.
LOCATION:	R Space; 1230 S. Hover St., Suite B-200, Longmont, CO 80501
ACCESS:	You can attend the meetings in any of the following ways: 1. To attend via Zoom Videoconference, e-mail ljacoby@specialdistrictlaw.com to obtain a link to the videoconference. 2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information: Meeting ID: 896 3859 1503 Passcode: 274366

Board of Directors

Danaria McCoy

Joseph (“Joey”) Ginsborg

VACANT

VACANT

VACANT

Sanford Sigal, Ex-Officio

Lisa Jacoby

Office

President

Treasurer

Secretary

Term Expires

May, 2025

May, 2027

May, 2027

May, 2027

May, 2025

-

-

I. ADMINISTRATIVE MATTERS

A. Confirm Quorum. Present disclosures of potential conflicts of interest.

- B. Approve agenda; confirm location of meeting and posting of meeting notice.
-

- C. Public comments.
-

- D. Review and consider approval of Minutes from the October 16, 2023 regular meeting (enclosure).
-

II. FINANCIAL MATTERS / LEGAL MATTERS

- A. 2023 Bond Issuance.

1. Ratify approval of engagement of CliftonLarsonAllen LLP to perform Financial Forecasting services (enclosure).
-

2. Consider adoption of a Resolution authorizing the issuance of the District's Subordinate Limited Tax General Obligation Bonds, Series 2023, in the maximum principal amount not to exceed \$10,000,000 (the "Bonds") for the purpose of paying or reimbursing the costs of public improvements for the District; authorize the execution and delivery of and performance by the District thereunder of a certain indenture of trust, a bond purchase or placement agent agreement, and any such other documents, certificates, and instruments as may be necessary or required to effect the issuance of the Bonds (enclosure).
-

III. OTHER BUSINESS

- A.
-

IV. ADJOURNMENT

There are no further Regular Board Meetings scheduled for 2023.

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TWIN PEAKS METROPOLITAN DISTRICT
BOULDER COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (“**Board**”) of Twin Peaks Metropolitan District (the “**District**”), Boulder County, Colorado, will hold a special meeting on **Friday, December 8, 2023, at 1:00 p.m.**, at the physical location of R Space; 1230 S. Hover St., Suite B-200, Longmont, Colorado, 80501 and virtually via Zoom video/teleconference as outlined below. There will be at least one person physically present at the meeting location.

You can attend the meeting in any of the following ways:

- 1. To attend via Zoom Videoconference, use the following link:**
<https://us02web.zoom.us/j/89638591503?pwd=NjNjdHNmbUJwVUI5bWp6ZkNoTTBMZz09>
- 2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:**
 - a. Meeting ID: 896 3859 1503**
 - b. Passcode: 274366**

At such meeting it is anticipated that the Board will make a final determination to issue general obligation indebtedness. Specifically, the Board of the District intends to consider adoption of a resolution authorizing the issuance of the District’s Subordinate Limited Tax General Obligation Bonds, Series 2023, in the principal amount not to exceed Ten Million Dollars (\$10,000,000), approving, ratifying and confirming the execution of certain documents, and making determinations and findings as to other matters related to such financing transaction.

The Board will also take up such other business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of the District.

**TWIN PEAKS METROPOLITAN DISTRICT
BOULDER COUNTY, COLORADO**

By: /s/Lisa Jacoby
Secretary

Posted on the District’s website (<https://twinpeaksmetropolitan.specialdistrict.net>) not less than twenty-four hours (24-hours) prior to the meeting pursuant to statute.