

SOUTHGLENN METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

Monday, April 6, 2026 at 9:00 a.m., via teleconference

www.southglenn2metro.com

Douglas Hatfield, President	Term to May 2027
Dustin Anderson, Secretary	Term to May 2027
Timothy O'Connor, Treasurer	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2029

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/86783278310?pwd=o4DwEYrVt1zAnWgvXrdfCeLXfyKc47.1>

Meeting ID: 867 8327 8310

Passcode: 256243

Call in Number: 720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of September 16, 2025 Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of the 2025 Audit Exemption Application
6. Legal Matters
 - a. Ratification of Updated WBA Engagement Letter
 - b. Other Legal Matters
7. Financial Matters
 - a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Update on District Bank Account Setup
 - c. Other Financial Matters

8. 2026 Bond Matters
 - a. Review Schedule of Events and Term Sheet
 - b. Consider Approval of Engagement Letter with Casey Parrot, L.L.C. as Bond Counsel
 - c. Consider Approval of Engagement Letter with Taft Stettinius & Hollister as Disclosure Counsel
 - d. Consider Approval of Special Bond Fee Disclosure Letter with WBA, PC
 - e. Consider Approval of Engagement Letter with Piper Sandler & Co. as Underwriter
 - f. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLP for Cash Flow Forecast
 - g. Consider Approval of Engagement Letter with King & Associates, Inc. for Market Study
 - h. Discuss Engagement of Municipal Advisor
 - i. Other Bond Matters
9. Other Business
10. Adjourn