

**JOINT REGULAR MEETING**  
**SPRING HILL METROPOLITAN DISTRICT NOS. 1-4**

Thursday, July 28, 2022 at 3:30 p.m.  
Via Teleconference

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Sarah Hunsche, President	Term to May 2023
Corey Elliott, Secretary	Term to May 2025
Christian M. Janke, Treasurer	Term to May 2025
Christopher Elliott, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023

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Join Zoom Meeting

<https://us06web.zoom.us/j/89884398258?pwd=TUxRS3NzZmVRaG82ZjhTWWINOGswQT09>

Meeting ID: 898 8439 8258

Passcode: 615248

Phone: 1-720-707-2699

**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. 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 Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
  - a. Approval of Minutes from June 13, 2022 Organizational Meeting (**enclosure**)
6. Legal Matters
  - a. Conduct Public Hearing on Inclusion of Property and Consider Adoption of Resolution and Order for Inclusion of Property owned by ME Erie, LLC (District Nos. 1-3) (**enclosure**)
  - b. Consider Approval of Intergovernmental Agreement among the Districts (**enclosure**)
  - c. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement among the Districts and ME Erie, LLC (**enclosure**)
  - d. Consider Approval of Transaction Based Informed Consent to Representation from White Bear Ankele Tanaka & Waldron (**enclosure**)
  - e. Consider Approval of Independent Contractor Agreement with Westwood Professional Services, Inc. (**enclosure**)
  - f. Consider Approval of Independent Contractor Agreement with Ranger Engineering, LLC (**to be distributed**)
7. Financial Matters

- a. Conduct Public Hearing on 2022 Budget Amendment and Consider Approval of Resolution Amending the 2022 Budget (District No. 3) (**enclosure**)
  - b. 2022 Bond Matters (District No. 3)
    - i. Consider Approval of Term Sheet (**enclosure**)
    - ii. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron (**enclosure**)
    - iii. Consider Approval of Engagement Letter with Kutak Rock LLP as Special Counsel (**enclosure**)
    - iv. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP to Prepare Financial Forecast (**enclosure**)
    - v. Consider Approval of Engagement Letter with Piper Sandler & Co. for Underwriter Services (**enclosure**)
    - vi. Consider Approval of Engagement Letter with Sherman & Howard L.L.C. as Bond Counsel and Disclosure Counsel (**enclosure**)
    - vii. Consider Approval of Engagement Letter with Zonda Home for Market Study (**enclosure**)
    - viii. Consider Approval of Engagement Letter with King & Associates to Prepare Residential Market and Appreciation Analysis (**to be distributed**)
    - ix. Consider Ratification of Engagement Letter with North Slope Capital Advisors for Municipal Advisor Services (**enclosure**)
  - c. Other Financial Matters
8. Other Business
  9. Adjourn