



**SKY RANCH COMMUNITY AUTHORITY BOARD
("CAB")**

370 Interlocken Boulevard, Suite 500
Broomfield, Colorado 80021
Tel: 303-466-8822
Fax: 303-466-9797
<https://SkyRanch.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: April 22, 2022

TIME: 8:30 a.m.

LOCATION: Pure Cycle Corporation
34501 E. Quincy Avenue
Building 65, Suite A ****PLEASE NOTE NEW MEETING LOCATION****
Watkins, CO 80137

CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE CAB MAY ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE CAB MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

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

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjBkNDUwZWItMTcyNC00OGExLWE5ZTMtOGM4NzliNGI2M2Yy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, dial **720-547-5281** and enter the following additional information:

Phone Conference ID: **179 651 55#**



<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President (representing MD 5)	May, 2023
Joe Knopinski	Vice President (representing MD 5)	May, 2022
Kevin McNeill	Treasurer (representing MD 5)	May, 2023/2022
Scott Lehman	Secretary (representing MD 1)	May, 2023
Dirk Lashnits	Assistant Secretary (representing MD 3)	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.

II. PUBLIC COMMENT

- A. Public Comment.

(Members of the public may express their views to the Board on matters that affect the CAB that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)

III. LEGAL AND FINANCIAL MATTERS

- A. Discuss and consider approval of Termination Notice for Engagement Letter with Hilltop Securities, Inc. for Investment Banking or Underwriting Services for Series 2021 Bond Issuance.
- B. Discuss matters related to a potential 2022 Bond issuance:
 - 1. Consider appointing a Bond Committee for action items.
 - 2. Consider authorizing the issuance of Request for Proposals for investment banking or underwriting services.
 - 3. Consider authorizing engagement of Bond Counsel.
 - 4. Consider authorizing engagement of Disclosure Counsel.



5. Consider authorizing engagement of a Municipal Advisor or External Financial Advisor.
 6. Consider authorizing engagement of consultants for a market study and appreciation analysis.
 7. Consider authorizing other necessary actions.
 8. Public Comments or Questions.
- C. Executive Session (if necessary).
- D. Other.

IV. OTHER BUSINESS

- A. Confirm quorum for the May 13, 2022 Board meeting.

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 13, 2022