

**COALTON METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

**SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA**

BOARD OF DIRECTORS

Kristopher Barnes
Gary Rohr
James O'Malley
Karen Bennett
Jonathan Rohr

OFFICE

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

TERM EXPIRES

May 2027
May 2025
May 2027
May 2025
May 2025

DATE: September 5, 2024

TIME: 2:00 P.M.

PLACE: This meeting will be held via zoom and teleconferencing and can be joined via the instructions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89060939987?pwd=HTZVeXJaDsldTiPhmahZjWvOVvSTnv.1>

Meeting ID: 890 6093 9987

Passcode: 231100

One tap mobile

720-707-2699 (Denver)

I. ADMINSTRATIVE MATTERS

- A. Call to Order Boards of Directors of Coalton Metropolitan District and Subdistrict No. 1 of the Coalton Metropolitan District
- B. Declaration of Quorum and Disclosure of Potential Conflicts of Interest
- C. Approve Agenda
- D. Public Comment

CONVENE AS THE BOARD OF COALTON METROPOLITAN DISTRICT

II. CONSENT AGENDA

- A. Consider Approval of June 13, 2024, Meeting Minutes (**enclosure**)
- B. Consider Approval of First Amendment to 2024 Administrative Matters Resolution (**enclosure**)

III. LEGAL MATTERS

- A. Discuss 2024 Financing
- B. Consideration and Approval of Engaging Bond Counsel and Financial Advisor

IV. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Reports as of July 30, 2024 (**enclosure**)

IV. DISTRICT MANAGER MATTERS

- A. Consider approval of Streamline Agreement

**ADJOURN AS THE BOARD OF COALTON METROPOLITAN DISTRICT AND
CONVENE AS THE BOARD OF SUBDISTRICT NO. 1 OF THE COALTON
METROPOLITAN DISTRICT (“SUBDISTRICT”)**

I. CONSENT AGENDA

- A. Consider Approval of the June 13, 2024, meeting minutes (**enclosure**)Consider
- B. Approval of First Amendment to 2024 Administrative Matters Resolution (**enclosure**)

II. LEGAL MATTERS

III. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Report as of July 30, 2024 (**enclosure**)

IV. DISTRICT MANAGER MATTERS

- A. Consider approval of Streamline Agreement

**V. ADJOURN AS BOARDS OF COALTON METROPOLITAN DISTRICT AND
SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT**