

**NOTICE OF SPECIAL MEETING & AGENDA  
CUCHARS RANCH METROPOLITAN DISTRICT**

3204 N. Academy Blvd., Suite 230  
Colorado Springs, CO 80917

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will also be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/93688332652?pwd=NDdwVnE2N1Z0NTY0cCs5cE5PL0Z2UT09>

Meeting ID: 936 8833 2652

Password: 935289

Call In Number: 1-253-215-8782

Tuesday, March 2, 2021

1:00 P.M.

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Brandy Brown, President	Term Expires May 2022
Judy Granczewski, Treasurer	Term Expires May 2022
VACANCY	Term Expires May 2022
VACANCY	Term Expires May 2023
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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the February 11, 2021 Special Meeting (**enclosure**)
- b. Ratification of Engagement of Sherman & Howard LLC for Bond Counsel Services (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-03-01: Resolution to Amend 2021 Budget (**enclosure**)
- b. 2021 Refunding Loan
  - i. Consider the adoption of Resolution No. 2021-03-02 authorizing the District to incur indebtedness in the form of a General Obligation Refunding Loan, Series 2021 (“Loan”), to be made by BBVA Mortgage Corporation (“Bank”), in an aggregate principal amount not to exceed \$7,000,000 for the purpose of refunding its existing general obligation indebtedness; authorizing the issuance of a Promissory Note in favor of the Bank evidencing the indebtedness of the Loan; approving the forms of the Promissory Note, a Loan Agreement, and other documents and instruments in connection therewith and

authorizing the execution and delivery thereof; making determinations and findings as to other matters related to the Loan; ratifying prior action; authorizing incidental action; and repealing prior inconsistent actions

**5. OTHER BUSINESS**

- a. Next Regular Meeting – July 26, 2021 at 3:00 P.M.

**6. ADJOURNMENT**