

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LEWIS POINTE METROPOLITAN DISTRICT
HELD
March 14, 2017**

A special meeting of the Board of Directors of the Lewis Pointe Metropolitan District was called and held on Tuesday, March 14, 2017 at 11:00 a.m., at the Anything Library – Huron, 9417 Huron Street, Thornton, CO 80602

Attendance In attendance were Directors:

Jill Luchs
Bryson Fish
Dawn Jimerson
Mike Pekas

Also in attendance were:
Kim Herman and Stephanie Net; CliftonLarsonAllen LLP

Call to
Order

The meeting was called to order at 11:04 a.m. by Director Luchs. The Board excused the absence of Director Pelkey.

Public
Comment

None.

Administrative
Matters

A. Approval of Agenda

Upon motion duly made by Director Luchs, second by Director Pekas and, upon vote unanimously carried, the Board approved the agenda as presented.

Legal
Matters

A. Consideration of a Resolution Authorizing the Issuance of the District's Junior Lien Limited Tax General Obligation Bonds, Series 2017C, in the approximate aggregate principal amount of \$700,000.00 including Authorization of an Indenture of Trust (Junior Lien), Bond Purchase Agreement, and any other Ancillary Agreements or Documents Necessary to Facilitate the Issuance of the Series 2017C Subordinate Bonds.

After review and discussion and upon a motion duly made by Director Fish, seconded by Director Pekas and, upon vote unanimously carried, the Board approved the Resolution authorizing the issuance of the District's Junior Lien Limited Tax General Obligation Bonds, Series 2017C, in the approximate aggregate principal amount of \$700,000.00 including Authorization of an Indenture of Trust

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(Junior Lien), Bond Purchase Agreement, and any other Ancillary Agreements or Documents Necessary to Facilitate the Issuance of the Series 2017C Subordinate Bonds.

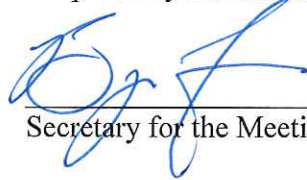
Next Meeting

A. Confirmation of Quorum

The Board confirmed the intent to have a quorum at the next scheduled meeting on May 16, 2017.

Adjournment The meeting was adjourned at 11:19 a.m.

Respectfully submitted,



Secretary for the Meeting