



**AGENDA**  
**REGULAR MEETING OF**  
**WOODMEN ROAD METROPOLITAN DISTRICT**  
**Monday, August 27, 2018**  
**1:00 p.m.**

**TO BE HELD AT:**  
**Olive Real Estate Group: 102 N. Cascade, Suite 250**

Les Krohnfeldt, President - Term to May 2020  
Tom Cone, Director - Term to May 2022  
Lindsay Case, Director - Term to May 2020  
Tom Kerby, Director - Term to May 2020  
PJ Anderson, Director - Term to May 2022

1. Call to Order
2. Approval of the August 7, 2018 meeting minutes
3. Bond Refinance
  - a. 2018 Funding Bonds: Adoption of a resolution that will be a final determination with respect to the issuance of general obligation indebtedness in the form of the District's General Obligation Limited Tax Refunding Bonds, Series 2018 in the estimated aggregate principal amount of \$8,400,000.
4. Manager Report
  - A. Sale of Property
  - B. Development Activity
5. Legal Issues
6. Old Business
7. New Business
8. General Discussion
9. The next regular meeting
10. Adjourn