

**DENVER WEST PROMENADE METROPOLITAN DISTRICT  
BOND PARAMETERS SPECIAL MEETING**

5750 DTC Parkway, Suite 210

Greenwood Village, CO 80111

April 12, 2013

11:00 a.m.

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Bryan McFarland, President	Term to May 2016
VACANT, Secretary/Treasurer	Term to May 2014
VACANT, Vice President	Term to May 2016
Donald Provost, Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2014

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**BOND PARAMETERS SPECIAL MEETING NOTICE AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 13, 2012
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Legal Matters
  - a. Acceptance of Public Improvements
  - b. Acceptance of Bill of Sale for Public Improvements
  - c. Issuance of Series 2013 General Obligation Bonds in a principal amount not to exceed \$3,800,000; approval and ratification of execution of certain documents; determinations and findings as to other matters related to such issuance; authorization of incidental action in furtherance thereof; and repeal of prior inconsistent actions.
    - i. Approval of Declaration of Restrictions on Disposition of Public Improvements
  - d. Approval of Amended and Restated Maintenance Easement Agreement
  - e. Director Appointments
7. Financial Matters
  - a. Payables/Financials
8. Other Business
9. Adjourn