

# POUDRE HEIGHTS VALLEY METROPOLITAN DISTRICT

2619 Canton Court, Suite A  
Fort Collins, CO 80525  
Phone: 970-484-0101  
<https://poudreheightsvalleymd.org>

## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Chelsey M. Green	President	May 2027
Carla Hawkins	Secretary	May 2025
Eric Harris	Treasurer	May 2025
Pat Iffrig	Assistant Secretary	May 2025
Lisa Albers	Assistant Secretary	May 2027

**DATE:** September 9, 2024  
**TIME:** 5:15 p.m.  
**LOCATION:** Windsor Community Center  
Maple Room  
250 N. 11<sup>th</sup> Street  
Windsor, CO

**And via Zoom:**

**Zoom information:**  
<https://zoom.us/j/98780232113?pwd=EmkmxKl4fgVRZw6GWdmHM3qAOoUUen.1>  
**Meeting ID: 987 8023 2113**  
**Passcode: 865831**  
**Dial In: 1-719-359-4580**

### I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve agenda; confirm location of meeting and posting of meeting notice.
- C. Public comment.
- D. Review and consider approval of July 9, 2024, special meeting minutes (enclosure).
- E. Discuss District website accessibility and consider approval of costs for remediation of files for ADA compliance.

### II. FINANCIAL MATTERS

- A. Review and consider ratification of payables from June 1, 2024, through July 31, 2024 (*enclosure*).
- B. Review and consider acceptance of Unaudited Financial Statements Period Ending July 31, 2024 (*enclosure*).
- C. Review Organizational Costs and consider acceptance of Costs in the amount of \$28,726.74 (*enclosure*).

- D. Conduct Public Hearing to consider amendment of the 2024 Budget and consider adoption of Resolution to Further Amend the 2024 Budget (enclosure).
- E. Review and consider the adoption of a resolution authorizing the issuance of the District's Limited Tax General Obligation Bonds, Series 2024A and Subordinate Limited Tax General Obligation Bonds, Series 2024B, in the approximate aggregate principal amount up to \$10,000,000 for the purpose of funding amounts to pay or reimburse the costs of public improvements, and authorize the execution of indentures of trust, a bond purchase agreement, and all other agreements, documents, instruments, certificates, and actions necessary or appropriate in connection with the issuance of the two series of bonds.
- F. Review and consider approval of Project Fund Requisition No. 1 under the District's Limited Tax General Obligation Bonds, Series 2024A for funds related to that certain Cost Certification Report #1 dated April 23, 2024, authorize reimbursement to Meritage Homes of Colorado, Inc. pursuant to that certain Facilities Funding and Acquisition Agreement and authorize necessary actions in connection therewith.

IV. LEGAL MATTERS

- A. Ratify approval of Task Order No. 2 to Master Service Agreement for District Engineering Services with Independent District Engineering Services, LLC (enclosure).

V. CONSTRUCTION / DEVELOPMENT MATTERS

- A. Report on status of development.

VI. OTHER BUSINESS

- A. Confirm quorum for the November 13, 2024 Statutory Annual Meeting at 5:30 p.m. and Regular Meeting and 2025 Budget Hearing at 5:45 p.m.

VII. ADJOURNMENT

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**The next Regular scheduled meeting is November 13, 2024  
at the Windsor Community Center and via Zoom.**