

# COPPERLEAF METROPOLITAN DISTRICT NO. 3

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## **NOTICE OF CONTINUED SPECIAL MEETING AND AGENDA**

DATE:	Tuesday, August 6, 2024
TIME:	1:00 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail <a href="mailto:csorensen@specialdistrictlaw.com">csorensen@specialdistrictlaw.com</a> to have the link e-mailed to you: <a href="https://us02web.zoom.us/j/88689170383?pwd=3hC7npBRLn2H3ztUnnmyLIirV1FfRI.1">https://us02web.zoom.us/j/88689170383?pwd=3hC7npBRLn2H3ztUnnmyLIirV1FfRI.1</a></p> <p>2. To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:</p> <p>(a) Meeting ID: 886 8917 0383 (b) Passcode: 416158</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard A. Frank	President	May 2027
Marc Cooper	Treasurer	May 2027
Jonathan Alpert	Assistant Secretary	May 2027
Daniel Frank	Assistant Secretary	May 2025
Tracy Brooks	Assistant Secretary	May 2025
Craig Sorensen	Secretary	N/A

### **I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda.

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**II. PUBLIC COMMENT**

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**III. FINANCIAL MATTERS**

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**IV. LEGAL MATTERS**

- A. Discuss potential options for issuance of Second Subordinate Bonds by the District and provide direction to consultants regarding same. Authorize any necessary actions in connection with a potential bond issuance.
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**V. OTHER BUSINESS**

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**VI. ADJOURNMENT**

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