

**BARNES CENTER METROPOLITAN DISTRICT  
SPECIAL MEETING**

614 N. Tejon Street, Colorado Springs, CO 80903

Monday, May 23, 2022 2:00 PM

**Due to continuing COVID-19 public health concerns, all individuals should plan to participate via teleconferencing through the directions below:**

**From your computer, tablet or smartphone.**

<https://meet.goto.com/502058005>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**Access Code:** 502-058-005

Board of Directors

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Kevin Walker	Term – to May 2023 (open for four-year term)
Tim Hadjis	Term – to May 2023 (open for four-year term)
Stephen Engel	Term – to May 2023 (open for four-year term)
Vacant	
Vacant	

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Disclosure of Conflicts of Interest
4. Approval of Agenda
5. Approval of Minutes from December 2, 2021
6. Legal Matters
  - a. Consider authorizing the issuance of Revenue Bonds (Federally Taxable), Series 2022, in an approximate principal amount of \$1,313,796.51 which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at the meeting, and, in connection therewith, the Board will consider a resolution authorizing the issuance of such debt; approving, ratifying and confirming the execution of certain documents; and making determinations and findings as to other matters related to such financing transaction
  - b. Consider Resolution to Accept District Eligible Costs for Reimbursement Pursuant to Cost Reimbursement Agreement Dated June 1, 2021
7. Financial Matters
  - a. Approve unaudited financial statements for April 30, 2022 and payables dated May 15, 2022
8. Public Comment
9. Other Business
10. Next meeting
11. Adjourn