

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY**

JOINT REGULAR MEETING

via Teleconference

Wednesday, October 16th, 2024 at 11:00 a.m. via teleconference

<https://parkdalemetrodistrict.com/>

PARKDALE METROPOLITAN DISTRICT NOS. 1-3

Christian Matt Janke, President	Term to May 2025
Matthew Cavanaugh, Vice President	Term to May 2027
Corey Elliott, Secretary	Term to May 2025
Chris Elliott, Assistant Secretary	Term to May 2025
Sarah Hunsche, Treasurer	Term to May 2027

PARKDALE COMMUNITY AUTHORITY

Christian Matt Janke, President (District No. 1 Member)	Term to May 2025
Chris Elliott, Treasurer (District No. 2 Member)	Term to May 2025
Corey Elliott, Secretary (District No. 3 Member)	Term to May 2025

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/81884217669?pwd=Z8pOo1whc1GjeM1Lk9CDlgAggOuVC5.1>

Meeting ID: 818 8421 7669

Passcode: 494500

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts/Authority. Comments will be limited to three (3) minutes.
5. Approval of Minutes from September 18th, 2024 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acquisition of Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement (OEO, LLC and C-1 Bonds) (Authority) (**enclosure**)
 - b. Consider Adoption of Resolution Regarding Acquisition of Curb Drain System from OEO, LLC (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acquisition of Underdrain Improvements from OEO, LLC (**enclosure**)
 - d. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)

2024 REGULAR MEETING SCHEDULE

Third Wednesday of each month at 11:00 a.m. via teleconference

- e. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents
 - g. Discussion and Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
 - h. Consider Approval of Proposal for Covenant Enforcement and Collection Services (**enclosure**)
 - i. Other Legal Matters
7. Financial Matters
- a. Consider Ratification of Claims (Authority) (**enclosure**)
 - b. Consider Approval of Schedule of Cash Position (Authority) (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - d. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds (**enclosure**)
 - e. Consider Approval of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
 - f. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement (OEO 2, LLC and AB Bonds) with OEO 2, LLC (Authority) (**enclosure**)
 - g. Discuss Potential 2024 Bond Refinancing (Authority)
 - h. Other Financial Matters
8. Management Matters
- a. District Manager's Report (**enclosure**)
9. Other Business
10. Adjourn