

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &  
PARKDALE COMMUNITY AUTHORITY**  
JOINT REGULAR MEETING  
via Teleconference  
Wednesday, March 20<sup>th</sup>, 2024 at 11:00 AM  
<https://parkdalemetrodistrict.com/>

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3**

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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

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**PARKDALE COMMUNITY AUTHORITY**

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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

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*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. Comments will be limited to three (3) minutes.
5. Consent Agenda
  - a. Approval of Minutes from November 15, 2023 Special Meeting (**enclosure**)
  - b. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (District Nos. 1-3) (**enclosure**)
  - c. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - d. Ratification of Engagement Letter with King & Associates to prepare Market Study (District No. 1) (**enclosure**)
  - e. Ratification of Engagement Letter with Piper Sandler for Underwriter/Placement Agent Services (**Authority**)

**2024 REGULAR MEETING SCHEDULE**

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

- f. Rescind Approval of Engagement Letter with Haynie & Company to Prepare 2023 Audit (Authority) (**enclosure**)
6. Legal Matters
- a. Consider Adoption of Amended and Restated Resolution Establishing Policies and Procedures for the Acquisition of Public Improvements (Authority) (**enclosure**)
  - b. Other Legal Matters
7. Financial Matters
- a. Consider Ratification of Claims (Authority) (**enclosure**)
  - b. Consider Acceptance of December 31, 2023 Unaudited Financial Statements (**enclosure**)
  - c. Consider Approval of Application for Exemption from 2023 Audit (District Nos. 1-3) (**enclosure**)
  - d. Consider Approval of Engagement Letter with Dazzio & Associates to Prepare 2023 Audit (Authority) (**enclosure**)
  - e. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (District No. 3) (**enclosure**)
  - f. Discuss status of 2024 Bond Issuance
  - g. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement (OEO, LLC and C-1 Bonds) with OEO, LLC (Authority) (**enclosure**)
  - h. 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**)
  - i. Consider Approval of Project Fund Requisition No. 1 Related to the Authority's Subordinate Limited Tax Supported (District No. 2) Convertible Capital Appreciation Revenue Bonds, Series 2024A (**enclosure**)
  - j. Consider Approval of Project Fund Requisition No. 2 Related to the Authority's Subordinate Limited Tax Supported (District No. 2) Revenue Bonds, Series 2024B (**enclosure**)
  - k. Other Financial Matters
8. Management Matters
- a. District Manager's Report (**enclosure**)
  - b. Consider Approval of Proposal for Pool Maintenance (**enclosure**)
9. Other Business
10. Adjourn