

PARKDALE METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

via Teleconference

Thursday, May 11, 2023 at 1:00 p.m.

<https://parkdalemetrodistrict.com/>

PARKDALE METROPOLITAN DISTRICT NO. 2

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, Director	Term to May 2027

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88492151256?pwd=Tmt6Q2ZHekNzMVh2U0ZjcGRkMDhxdz09>

Meeting ID: 884 9215 1256

Passcode: 279476

Phone: 1-719-359-4580

NOTICE OF SPECIAL 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. Legal Matters
 - a. Consider Engagement of Spencer Fane as Special Counsel to the District **(to be distributed)**
 - b. Executive Session - The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to potential condemnation of property and pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators related to potential condemnation of property.
 - c. Consider Adoption of Resolution of Necessity for the Acquisition of Real Property owned by 7N LLC **(to be distributed)**
 - d. Consider Approval of Engagement of Appraiser to Prepare Property Appraisal **(to be distributed)**
 - e. Other Legal Matters

2023 REGULAR MEETING SCHEDULE

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

6. Financial Matters
 - a. Other Financial Matters
7. Other Business
8. Adjourn