

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

JOINT REGULAR MEETING

via Teleconference

Wednesday, January 19, 2022 at 11:00 a.m.

<https://parkdalemetrodistrict.com/>

PARKDALE METROPOLITAN DISTRICT NOS. 1-3

Christian Matt Janke, President	Term to May 2022
Matthew Cavanaugh, Vice President	Term to May 2023
C. Regan Hauptman, Treasurer	Term to May 2023
Corey Elliott, Secretary	Term to May 2022
Chris Elliott, Assistant Secretary	Term to May 2022

PARKDALE COMMUNITY AUTHORITY

Christian Matt Janke, President (District No. 1 Member)	Term to May 2022
Chris Elliott, Treasurer (District No. 2 Member)	Term to May 2022
Corey Elliott, Secretary (District No. 3 Member)	Term to May 2022

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

Link: <https://us06web.zoom.us/j/82467509346?pwd=TjNFSHowMVEzT2dXREpVbkxzOXZaQT09>

Meeting ID: 824 6750 9346

Passcode: 463041

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 Joint Minutes from December 15, 2021 Regular Meeting (**enclosure**)
 - b. Ratification of Project Fund Requisition No. 1 Related to the Authority's Subordinate Limited Tax Supported (District No. 1) Revenue Bonds, Series 2020B dated December 15, 2021 (**enclosure**)
6. Legal Matters
7. Financial Matters

2022 REGULAR MEETING SCHEDULE

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

- a. Consider Acceptance of Schedule of Cash Position and Ratification of Claims (Authority) (**enclosure**)
 - b. Consider Adoption of Acceptance Resolution Pursuant to Public Improvements Acquisition and Reimbursement Agreement with OEO, LLC (Authority) (**enclosure**)
 - c. Consider Approval of Project Fund Requisition No. 2 and No. 3 Related to the Authority's Subordinate Limited Tax Supported (District No. 1) Revenue Bonds, Series 2020B Bonds, (Authority) (**enclosure/or to be distributed**)
 - d. Other Financial Matters
8. Other Business
 9. Adjourn