

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY**
JOINT REGULAR MEETING
via Teleconference
Wednesday, May 15th, 2024 at 11:00 AM
<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. Consent Agenda
 - a. Approval of Minutes from March 20, 2024 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Second Amended and Restated Resolution Establishing Policies for Acquisition of Public Improvements (**enclosure**)
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Ratification of Claims (Authority) (**enclosure**)
 - b. Consider Approval of Schedule of Cash Position (Authority) (**enclosure**)
 - c. Discuss Potential 2024 Bond Refinancing

2024 REGULAR MEETING SCHEDULE

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

- d. Other Financial Matters
8. Management Matters
 - a. District Manager's Report (**enclosure**)
 - b. Consider Approval of Amended and Restated Residential Improvement Guidelines and Site Restrictions (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with AquaPro for Pool Maintenance (**enclosure**)
 - d. Consider Approval of Proposal for Pool Fob and Pool Security System (**enclosure**)
 - e. Consider Approval of Pool Use Policy (**enclosure**)
 9. Other Business
 10. Adjourn