

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

**JOINT REGULAR MEETING**

via Teleconference

Wednesday, September 18<sup>th</sup>, 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. Consent Agenda
  - a. Approval of Minutes from June 20, 2024 Special Meeting (**enclosure**)
  - b. Approval of Minutes from July 17, 2024 Annual Meeting (**enclosure**)
  - c. Ratification of 2023 Annual Report (**enclosure**)
  - d. Ratification of 2023 Audit Extension (Authority) (**enclosure**)
  - e. Rescind Approval of Independent Contractor Agreement with Clarity Pools for Pool Maintenance and Janitorial Services (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of Governing Documents (**enclosure**)

**2024 REGULAR MEETING SCHEDULE**

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

- 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. Consider Acceptance of 2023 Audit (Authority) (**enclosure**)
    - d. Discuss Potential 2024 Bond Refinancing (Authority)
    - e. Other Financial Matters
  8. Management Matters
    - a. District Manager's Report (**enclosure**)
    - b. Consider Approval of Proposal from Environmental Landworks Company, Inc. for 2024/2025 Snow Removal Services (**enclosure**)
    - c. Consider Approval of Proposal from Environmental Landworks Company, Inc. for 2024/2025 Landscape Maintenance Services (**enclosure**)
    - d. Discuss and Consider Approval of Proposal from Diamond Pools for Pool Maintenance and Winterization
    - e. Discuss and Consider Approval of Proposal from Krystal Clean for Pool Cleaning Services
  9. Other Business
  10. Adjourn