

PARKDALE METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
5740 Olde Wadsworth Blvd.
Arvada, CO
Thursday, February 20, 2020
2:00 P.M.

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| Christian Matt Janke, President | Term to May 2022 |
| Matthew Cavanaugh, Vice President | Term to May 2020 |
| C. Regan Hauptman, Treasurer | Term to May 2020 |
| Corey Elliott, Secretary | Term to May 2022 |
| Chris Elliott, Assistant Secretary | Term to May 2022 |

NOTICE OF JOINT 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 Otten Johnson Robinson Neff + Ragonetti PC as Special Counsel to the Districts (**enclosure**)
 - b. Consider Approval of Amended and Restated Intergovernmental Agreement with Town of Erie regarding Amended and Restated Service Plan (**enclosure**)
 - c. Consider Approval of Resolution Approving Parkdale Community Establishment Agreement and Appointment of Directors to the Parkdale Community Authority Board (**to be distributed**)
 - d. Consider Approval of Declarations of Covenants, Conditions and Restrictions of Parkdale (**enclosure**)
 - e. Consider Approval of Agreement Regarding Future Bond Proceeds with Lennar Colorado, LLC and OEO, LLC (**enclosure**)
 - f. Consider Public Hearing on Inclusion of Property Owned by OEO, LLC into District No. 1 and Consider Adoption of Resolution Regarding the Inclusion of Property into District No. 1 (**enclosure**)
 - g. Consider Public Hearing on Exclusion of Property Owned by OEO, LLC from District No. 2 and Consider Adoption of Resolution Regarding the Exclusion of Property from District No. 2 (**enclosure**)
6. Financial Matters
7. Other Business
8. Adjourn

| 2020 Regular Meetings | Location |
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| Third Thursday of each month at 11:00 a.m. | 5740 Olde Wadsworth Boulevard, Arvada, Colorado |