

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

JOINT REGULAR MEETING

via Teleconference

Wednesday, November 20th, 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. Acknowledgement of Resignation of Director Janke from the Parkdale Community Authority Board (District No. 1)
5. Consider Appointment of Director to Parkdale Community Authority Board (District No. 1)
6. 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.
7. Consent Agenda
 - a. Approval of Minutes from October 16, 2024 Regular Meeting (**enclosure**)
 - b. Ratification of Work Order #1 with Environmental Landworks Company, Inc. for Tree Wrapping (**enclosure**)
 - c. Ratification of Work Order #2 with Environmental Landworks Company, Inc. for Winter Watering (**enclosure**)
8. Legal Matters

2024 REGULAR MEETING SCHEDULE

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

- a. Consider Approval of Engagement of Spencer Fane for Legal Services (**enclosure**)
 - b. Consider Adoption of Resolution of Necessity to Acquire Real Property Interests (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acquisition of Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement (OEO, LLC and C-1 Bonds) (Authority) (**enclosure**)
9. Financial Matters
- a. Consider Ratification of Claims (Authority) (**enclosure**)
 - b. Consider Approval of Schedule of Cash Position (Authority) (**enclosure**)
 - c. Consider Approval of Engagement Letter with Dazzio & Associates, PC to Prepare 2024 Audit (Authority) (**enclosure**)
 - d. Other Financial Matters
10. Management Matters
- a. District Manager's Report (**enclosure**)
 - b. Consider Approval of Proposals for Holiday Décor/Monument Lights (**enclosure**)
 - c. Discuss Status of 2025 Pool Maintenance Contract
11. Other Business
12. Adjourn