

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

via Teleconference

Wednesday, December 15, 2021 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/96361043827?pwd=UmdQVmtmSm5DY05hL2Y2c2lBcEUxdz09>

Meeting ID: 963 6104 3827

Passcode: 766984

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. – none
5. Approval of Joint Minutes from November 17, 2021 Regular Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
 - 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) (**to be distributed**)

2022 REGULAR MEETING SCHEDULE

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

- c. Consider Approval of Project Fund Requisition No. 12 and No. 13 to the Authority's Limited Tax Supported (District No. 1 Revenue Bonds), Series 2020A Bonds, (Authority) **(enclosure/or to be distributed)**
 - d. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolutions to Amend 2021 Budget (District No. 1) **(enclosure)**
 - e. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (District Nos. 1-3) **(enclosures)**
 - f. Other Financial Matters
- 8. Other Business
 - 9. Adjourn