

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &  
PARKDALE COMMUNITY AUTHORITY**  
JOINT SPECIAL MEETING  
via Teleconference  
Thursday, June 8, 2023 at 4:00 p.m.  
<https://parkdalemetrodistrict.com/>

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3**

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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, Director	Term to May 2027

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**PARKDALE COMMUNITY AUTHORITY**

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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

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Link:

<https://us06web.zoom.us/j/86983402112?pwd=QVJNeIN3aURZWdV1bXVUNGUrUS9Ndz09>

Meeting ID: 869 8340 2112

Passcode: 809104

Call-in Number: 1-720-707-2699

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers (District Nos. 1-3)
5. 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.
6. Consent Agenda
  - a. Approval of Joint Minutes from April 19, 2023 Regular Meeting (**enclosure**)
  - b. Approval of Minutes from May 11, 2023 Special Meeting (**enclosure**)
  - c. Ratification of Independent Contractor Agreement with AdvanceHOA for Authority Management Services (Authority) (**enclosure**)
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters

**2023 REGULAR MEETING SCHEDULE**

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

- a. Consider Acceptance of Schedule of Cash Position and Ratification of Claims (Authority) (**enclosure**)
  - b. Consider Adoption of a Joint Resolution Concerning the Imposition of An Operations Fee with Parkdale Metropolitan District Nos. 1-3 (**enclosure**)
  - c. Consider Engagement of Haynie & Company to prepare 2022 Audit (Authority) (**enclosure**)
  - d. Other Financial Matters
9. Other Business
  10. Adjourn