

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY**
JOINT SPECIAL MEETING
via Teleconference
Thursday, June 20th, 2024 at 10:00 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 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/Authority. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Minutes from May 15, 2024 Regular Meeting (**enclosure**)
 - b. Ratification of Master Service Agreement with Streamline (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with BW Technologies for Security System and Monitoring Services and Pool Access Card Readers (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - b. Consider Approval of License and Facilities Management Agreement with OEO, LLC (Authority) (**enclosure**)

2024 REGULAR MEETING SCHEDULE

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

- c. 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 Ratification of Project Fund Requisition No. 2 Related to the Series 2024A Unrestricted Project Fund to OEO 2, LLC (**enclosure**)
 - d. Discuss Potential 2024 Bond Refinancing (Authority)
 - e. Discuss Status of 2023 Audit (Authority)
 - f. Discuss Opening an Investment Account (Authority)
 - g. Other Financial Matters
 8. Management Matters
 - a. District Manager's Report (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Kona Ice Truck for Kona Ice (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Clarity Pools for Pool Maintenance and Janitorial Services (**enclosure**)
 - d. Discuss Community Meeting
 9. Other Business
 10. Adjourn