

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

JOINT REGULAR MEETING

via Teleconference

Wednesday, February 19th, 2025 at 11:00 a.m. via teleconference

<https://parkdalemetrodistrict.com/>

PARKDALE METROPOLITAN DISTRICT NOS. 1-3

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
VACANT	Term to May 2025

PARKDALE COMMUNITY AUTHORITY

Sarah Hunsche, President (District No. 1 Member)	Term to May 2027
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/88624255299?pwd=3hueutdTpv4RoCZvOJH4x117zZKMkb.1>

Meeting ID: 886 2425 5299

Passcode: 869844

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. Consider Appointment of Director, Appointment of Officers, and Administer Oath of Office (**enclosure**)
4. Approval of Agenda
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from November 20, 2024 Regular Meeting (**enclosure**)
 - b. Consider Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - d. Ratification of Independent Contractor Agreement with Light Up Colorado for Holiday Lighting Services (**enclosure**)

2025 REGULAR MEETING SCHEDULE

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

- e. Ratification of Engagement Letter with Titan Commercial Valuation for Appraisal Report (District No. 2) (**enclosure**)
7. Legal Matters
- a. Consider Approval of Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents (**enclosure**)
 - b. Consider Approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Covenant Enforcement Charges (**enclosure**)
8. Financial Matters
- a. Consider Ratification of Claims (Authority) (**enclosure**)
 - b. Consider Approval of Schedule of Cash Position (Authority) (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement (OEO 2, LLC and AB Bonds) with OEO 2, LLC (Authority) (**enclosure**)
 - d. Other Financial Matters
9. Management Matters
- a. District Manager's Report (**enclosure**)
 - b. Discussion Regarding District Website Documents
 - c. Consider Approval of 2025 Pool Maintenance Proposal (**enclosure**)
 - d. Consider Approval of 2025 Pool Janitorial Proposal (**enclosure**)
 - e. Discussion Regarding a Pool and Social Committee
 - f. Discussion Regarding Easter Event Request (**enclosure**)
 - g. Consider Approval of Google Documents for Pool Forms (**enclosure**)
10. Other Business
11. Adjourn