

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY**
JOINT REGULAR MEETING
via Teleconference
Wednesday, November 17, 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=UmdQVmtpSm5DY05hL2Y2c2lBcEUxdz09>

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.
5. Consent Agenda
 - a. Approval of Joint Minutes from October 20, 2021 Regular Meeting (**enclosure**)
 - b. Ratification of Third Amendment to Funding and Reimbursement Agreement (Authority) (**enclosure**)
6. Legal Matters
 - a. Conduct Public Hearing on Inclusion of Property owned by OEO 2, LLC (District No. 2)

2021 REGULAR MEETING SCHEDULE

Third Wednesday of each month at 11:00 a.m. at 5740 Olde Wadsworth Boulevard Arvada, Colorado
or if necessary via teleconference

- i. Consider Approval of Resolution Including Property owned by OEO 2, LLC (District No. 2) (**enclosure**)

7. Financial Matters

- a. Consider Acceptance of Schedule of Cash Position (Authority) (**enclosure**)
- b. Consider Adoption of Acceptance Resolution Pursuant to Public Improvements Acquisition and Reimbursement Agreement with OEO, LLC (Authority) (**enclosure**)
- c. Consider Approval of Project Fund Requisition No. 10 and No. 11 to the Authority's Limited Tax Supported (District No. 1 Revenue Bonds), Series 2020A Bonds, (Authority) (**enclosure and to be distributed**)
- d. Other Financial Matters

8. Other Business

9. Adjourn