

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY**
JOINT REGULAR MEETING
via Teleconference
Wednesday, April 20, 2022 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/82467509346?pwd=TjNFShowMVEzT2dXREpVknxzOXZaQT09>

Meeting ID: 824 6750 9346

Passcode: 463041

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 February 16, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of 2021 Audit Exemption Applications (District Nos. 1-3)
6. Legal Matters
 - a. Conduct Public Hearing on Inclusion and Consider Adoption of Resolution and Order for Inclusion of Property owned by OEO 2, LLC (District No. 2) (**enclosure**)
 - b. Consider Approval of Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements (Authority) (**enclosure**)
7. Financial Matters

2022 REGULAR MEETING SCHEDULE

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

- a. Consider Acceptance of Unaudited Financial Statements, Schedule of Cash Position and Ratification of Claims (Authority) (**enclosure**)
 - b. Other Financial Matters
8. Other Business
9. Adjourn