

PARKDALE METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
5740 Olde Wadsworth Blvd.
Arvada, CO
Monday, October 21, 2019
11:00 A.M.

Christian Matt Janke, President	Term to May 2022
Matthew Cavanaugh, Vice President	Term to May 2020
C. Regan Hauptman, Treasurer	Term to May 2020
Corey Elliott, Secretary	Term to May 2022
Chris Elliott, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from October 1, 2018 Special Meeting (**enclosure**)
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. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (**enclosure**)
 - ii. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - iii. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - iv. Consider Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership
 - b. Conduct Public Hearing on Inclusion of Property Owned by OEO, LLC (District No. 1)
 - i. Consider Adoption of Resolution Regarding the Inclusion of Property (**enclosure**)
 - c. Consider Approval of Amended and Restated Service Plan (**enclosure**)
7. Financial Matters
 - a. Conduct 2019 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2019 Budgets (*if necessary*)
 - b. Conduct 2020 Budget Hearings and Consider Adoption of Resolutions to Adopt 2020 Budgets and Set Mill Levies (**enclosure**)
8. Other Business
9. Adjourn