

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

**JOINT SPECIAL MEETING**

via Teleconference

Wednesday, June 16, 2021 at 11:00 a.m.

<https://parkdalemetrodistrict.com/>

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3**

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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

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**PARKDALE COMMUNITY AUTHORITY**

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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

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*Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/96361043827?pwd=UmdQVmtpSm5DY05hL2Y2c2lBcEUxdz09>

Meeting ID: 963 6104 3827

Passcode: 766984

Call-In Number: 1-669-900-9128

**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. Comments will be limited to three (3) minutes.
5. Consent Agenda
  - a. Approval of Minutes from May 27, 2020 Special Meeting (**enclosure**)
  - b. Ratify Project Fund Requisition No. 1 Related to the Authority's Limited Tax Supported (District No. 1 Revenue Bonds), Series 2020A Bonds, (Authority) (**enclosure**)
6. Legal Matters
  - a. Consider Engagement of Spencer Fane as Special Counsel to the District (District No. 1) (**enclosure**)
  - b. Consider Adoption of Resolution of Necessity for the Acquisition of Real Property owned by William M. Waneka (District No. 1) (**to be distributed**)

**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

- c. Consider Approval of Engagement of Foster Valuation Company LLC to Prepare Property Appraisal (District No. 1) **(to be distributed)**
- 7. Financial Matters
  - a. Consider Approval of Cash Position and Ratification of Claims (Authority) **(to be distributed)**
  - b. Consider Adoption of Acceptance Resolution Pursuant to Public Improvements Acquisition and Reimbursement Agreement with OEO, LLC **(enclosure)**
  - c. Consider Approval of Project Fund Requisition No. 5 Related to the Authority's Limited Tax Supported (District No. 1 Revenue Bonds), Series 2020A Bonds, (Authority) **(to be distributed)**
  - d. Other Financial Matters
- 8. Other Business
- 9. Adjourn