

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY
JOINT SPECIAL MEETING
via Teleconference**

Wednesday, October 21, 2020 at 11:00 a.m.

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

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/98771794226?pwd=RnFuK3R3NjFmWmlXeEloRVNhNlEyUT09>

Meeting ID: 987 7179 4226

Password: 993300

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 July 15, 2020 Special Meeting (Districts Nos. 1-3) (**enclosure**)
 - b. Approval of Minutes from July 15, 2020 Special Meeting (Authority) (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - d. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - e. Adoption of 2021 Annual Administrative Resolutions (**enclosure**)

- f. Approval of Resolution Rescinding Approval of Authority Agreement Regarding Future Bond Proceeds (Authority) **(enclosure)**
6. Legal Matters
- a. Discussion Regarding Director Email Addresses **(enclosure)**
 - b. Consider Approval of Assignment of Rights under the Declaration of Covenants, Conditions and Restrictions of Parkdale (Districts to the Authority) **(enclosure)**
 - c. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (Authority) **(enclosure)**
7. Financial Matters
- a. Claims Payable (Authority) **(enclosure)**
 - b. Consider Adoption of Amended and Restated Joint Resolution Concerning the Imposition of an Operations Fee **(enclosure)**
 - c. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget *(if necessary)*
 - d. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies **(enclosure)**
 - e. Consider Approval of Engagement of Auditor for 2020 Audit (Authority) **(enclosure)**
 - f. Other Financial Matters
8. Other Business
- a. Next Board Meeting: January 20, 2021 at 11:00 a.m.
November and December 2020 Meetings Cancelled
9. Adjourn

2021 Regular Meetings	Location
Third Wednesday of each month at 11:00 a.m.	5740 Olde Wadsworth Boulevard Arvada, Colorado <i>If necessary due to COVID-19:</i> Via Teleconference Meeting Link Meeting ID: 985 2957 3073 Passcode: 004911 Call-In Number: 1-669-900-9128