

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

JOINT REGULAR MEETING

via Teleconference

Wednesday, October 20, 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:

<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 September 15, 2021 Regular Meeting (**enclosure**)
 - b. Adoption of Joint 2022 Annual Administrative Resolution (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)

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

- d. Approval of Master Service Agreement, Special Districts Preparation Scope of Work, and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services **(to be distributed)**
 - e. Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (Authority) **(enclosure)**
 - f. Engagement of Haynie & Company to Prepare 2021 Audit (Authority) **(to be distributed)**
 - g. Approval of Amended and Restated Public Records Policy (District Nos. 1-3) **(enclosure)**
 - h. Approval of Public Records Policy (Authority) **(enclosure)**
 - i. Approval of Records Retention Schedule (Authority) **(enclosure)**
6. Legal Matters
- a. Designation of Method for Providing Notice of Call for Nominations
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 **(to be distributed)**
 - c. Consider Approval of Project Fund Requisition No. 9 Related to the Authority's Limited Tax Supported (District No. 1 Revenue Bonds), Series 2020A Bonds, (Authority) **(to be distributed)**
 - d. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolutions to Amend 2021 Budget **(enclosure)**
 - e. Conduct 2022 Budget Hearing and Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies **(enclosure)**
 - f. Other Financial Matters
8. Other Business
9. Adjourn