

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3**  
**JOINT SPECIAL MEETING**  
5740 Olde Wadsworth Boulevard, Arvada, Colorado  
and via Teleconference

Wednesday, July 15, 2020 at 11:00 a.m.

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Christian Matt Janke, President	Term to May 2022
Matthew Cavanaugh, Officer	Term to May 2023
C. Regan Hauptman, Officer	Term to May 2023
Corey Elliott, Secretary	Term to May 2022
Chris Elliott, Assistant Secretary	Term to May 2022

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*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/94689810910?pwd=YkgrVzRoanlqTjJ4a3FHWM4wWlYrUT09>

Meeting ID: 946 8981 0910

Password: 983549

Call in Number: 669-900-9128

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
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. Consent Agenda
  - a. Approval of Minutes from March 27, 2020 Special Meeting (**enclosure**)
  - b. Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
  - c. Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
  - d. Ratification of Contract with Heather Sosa for Website Design Services (**enclosure**)
  - e. Approval of 2019 Annual Report (**to be distributed**)
7. Financial Matters
  - a. 2020 Bond Matters
    - i. Consider and make a final determination concerning the issuance of general obligation indebtedness consisting of a Senior Capital Pledge Agreement and Subordinate Capital Pledge Agreement, pursuant to which the District will be

obligated to impose ad valorem property taxes for the payment of obligations issued by Parkdale Community Authority, Town of Erie, Boulder County, Colorado, including its (a) Limited Tax Supported (District No. 1) Revenue Bonds, Series 2020A; and (b) Subordinate Limited Tax Supported (District No. 1) Revenue Bonds, Series 2020B, in the total aggregate amount not to exceed \$35,000,000, and in connection therewith, the Board will consider a resolution authorizing the agreements and a Continuing Disclosure Agreement; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions. (District No. 1) **(to be distributed)**

b. Consider Approval of Financials/Payables **(to be distributed)**

8. Legal Matters

a. Conduct Public Hearing on Inclusion of Property Owned by Ella Masters (District No. 2)

i. Consider Adoption of Resolution Regarding the Inclusion of Property Owned by Ella Masters (District No. 2) **(enclosure)**

9. Other Business

10. Adjourn

2020 Regular Meetings	Location
Third Wednesday of each month at 11:00 a.m.	5740 Olde Wadsworth Boulevard, Arvada, Colorado