

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

JOINT SPECIAL MEETING

via Teleconference

Thursday, May 27, 2021 at 4:30 p.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

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the risk 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/94047155272?pwd=Z282SDFwVzNGNSstdVRub1ViRGp3UT09>

Meeting ID: 940 4715 5272

Passcode: 942340

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 October 21, 2020 Special Meeting (**enclosure**)
 - b. Approval of 2020 Annual Report (**enclosure**)
 - c. Ratify Project Fund Requisition No. 2 Related to the Authority's Limited Tax Supported (District No.1 Revenue Bonds), Series 2020A Bonds, (Authority) (**enclosure**)
 - d. Ratify Audit Exemption (District Nos. 1-3) (**enclosure**)
6. Legal Matters

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

- a. Consider Adoption of Resolution Establishing Policies and Procedures for the Acquisition of Public Improvements (Authority) (**enclosure**)
 - b. Consider Approval of Drainage Reimbursement Agreement with the Town of Erie (Authority) (**enclosure**)
7. Financial Matters
- a. Consider Approval of Claims Payable (Authority) (**enclosure**)
 - b. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (Authority) (**enclosure**)
 - c. Consider Adoption of Acceptance Resolution Pursuant to Public Improvements Acquisition and Reimbursement Agreement with OEO, LLC (**enclosure**)
 - d. Consider Approval of Project Fund Requisition No. 3 and No. 4 Related to the Authority's Limited Tax Supported (District No.1 Revenue Bonds), Series 2020A Bonds, (Authority) (**enclosure**)
 - e. Consider Acceptance of 2020 Audit (Authority) (**enclosure**)
 - f. Other Financial Matters
8. Other Business
9. Adjourn