

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &  
PARKDALE COMMUNITY AUTHORITY**  
JOINT REGULAR MEETING  
via Teleconference  
Wednesday, November 16, 2022 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 2025
Matthew Cavanaugh, Vice President	Term to May 2023
C. Regan Hauptman, Treasurer	Term to May 2023
Corey Elliott, Secretary	Term to May 2025
Chris Elliott, Assistant Secretary	Term to May 2025

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**PARKDALE COMMUNITY AUTHORITY**

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Christian Matt Janke, President (District No. 1 Member)	Term to May 2025
Chris Elliott, Treasurer (District No. 2 Member)	Term to May 2025
Corey Elliott, Secretary (District No. 3 Member)	Term to May 2025

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://us06web.zoom.us/j/82467509346?pwd=TjNFShowMVEzT2dXREpVlkxzOXZaQT09>

Meeting ID: 824 6750 9346

Passcode: 463041

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. Consider Approval of Joint Minutes from October 19, 2022 Regular Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Schedule of Cash Position (Authority) (**enclosure**)
  - b. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - c. 2023 Bond Matters (Authority and District No. 2)
    - i. Consider Approval of Term Sheet (Authority) (**enclosure**)
    - ii. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron (Authority) (**enclosure**)

**2022 REGULAR MEETING SCHEDULE**

Third Wednesday of each month at 11:00 a.m. via teleconference

- iii. Consider Approval of Engagement Letter with Otten Johnson Robinson Neff + Ragonetti, P.C. as Special Counsel (District No. 2) (**enclosure**)
- iv. Consider Approval of Engagement Letter with Clifton Larson Allen LLP to Prepare Financial Forecast (Authority) (**enclosure**)
- v. Consider Approval of Engagement Letter with Sherman & Howard LLC as Bond Counsel and Disclosure Counsel (Authority) (**enclosure**)
- vi. Consider Approval of Engagement Letter with Zonda Home for Market Study (Authority) (**enclosure**)
- vii. Consider Approval of Engagement Letter with Kings & Associates to Prepare Residential Market and Appreciation Analysis (Authority) (**enclosure**)
- viii. Consider Approval of Engagement Letter with North Slope Capital Advisors for Municipal Advisor Services (Authority) (**enclosure**)

d. Other Financial Matters

- 8. Other Business
- 9. Adjourn