

MINUTES OF A JOINT REGULAR MEETING OF THE  
BOARD OF DIRECTORS

OF

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

Held: Wednesday, April 20, 2022 at 11:00 a.m.

*This meeting was held via teleconference.*

**Attendance**

The joint regular meeting of the Board of Directors (individually a “Board” and collectively the “Boards”) of Parkdale Metropolitan District Nos. 1-3 (individually, “District No. 1”, District No. 2”, “District No. 3” and collectively, the “Districts”) and Parkdale Community Authority (the “Authority”) was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Districts & the Authority, were in attendance:

**Parkdale Metropolitan District Nos. 1-3:**

Christian Matt Janke  
Matthew Cavanaugh  
Chris Elliott  
C. Regan Hauptman  
Corey Elliott

**Parkdale Community Authority:**

Christian Matt Janke (District No. 1 Member)  
Chris Elliott (District No. 3 Member)  
Corey Elliott (District No. 3 Member)

Also present were Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Alyssa Ferreira and Gigi Pangidian, CliftonLarsonAllen LLP, District and Authority Accountants; and Sarah Hunsche, E5X Management.

**Call to Order/Declaration  
of Quorum**

It was noted that a quorum of the Boards were present and the meeting was called to order.

**Conflict of Interest  
Disclosures**

Ms. Murphy advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the

meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Murphy inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

**Joint Meetings**

The Authority and the Districts are meeting in a joint meeting. Unless otherwise noted below, and as applicable, the matters set forth below shall be deemed to be the actions of the Authority and the Districts collectively.

**Approval of Agenda**

Ms. Murphy presented the proposed agenda to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda.

**Public Comment**

None.

**Consent Agenda**

Ms. Murphy reviewed the items on the consent agenda with the Boards. Ms. Murphy advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and/or adopted:

- Joint Minutes from February 16, 2022 Regular Meeting
- 2021 Audit Exemption Applications (District Nos. 1-3)

**Legal Matters**

Conduct Public Hearing on Inclusion and Consider Adoption of Resolution and Order for Inclusion of Property owned by OEO 2, LLC (District No. 2)

Director Janke opened the public hearing on the Petition for Inclusion of Property owned by OEO 2, LLC from the boundaries of District No. 2. Ms. Murphy noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments have been received. There being no public comment, the hearing was closed.

Ms. Murphy reviewed the Petition and Resolution and Order for Inclusion of Property owned by OEO 2, LLC with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 determined to grant the petition and adopt the resolution.

Consider Approval of Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements (Authority)

Ms. Murphy presented the Board of the Authority with the Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements. Following discussion, upon a motion duly made and seconded, the Board of the Authority unanimously adopted the Resolution, subject to final review by legal counsel and Director Janke.

**Financial Matters**

Consider Acceptance of Unaudited Financial Statements and Schedule of Cash Position (Authority)

Ms. Ferreira presented the December 31, 2021 Unaudited Financial Statements and Schedule of Cash Position dated February 28, 2022 updated as of April 12, 2022 to the Board of the Authority. Following discussion, upon a motion duly made and seconded, the Board of the Authority unanimously accepted the Unaudited Financial Statements and Schedule of Cash Position.

Other Financial Matters

None.

**Other Business**

None.

**Adjournment**

There being no further business to come before the Boards, and following discussion and upon a motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Corey Elliott*  
Corey Elliott (Oct 20, 2022 11:20 MDT)

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Secretary for the Meeting

The foregoing minutes were approved on the 19<sup>th</sup> day of October, 2022.