

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY**
JOINT REGULAR MEETING
via Teleconference
Wednesday, February 15, 2023 at 11:00 a.m.
<https://parkdalemetrodistrict.com/>

PARKDALE METROPOLITAN DISTRICT NOS. 1-3

Christian Matt Janke, President	Term to May 2025
Matthew Cavanaugh, Vice President	Term to May 2023
VACANT	Term to May 2023
Corey Elliott, Secretary	Term to May 2025
Chris Elliott, Assistant Secretary	Term to May 2025

PARKDALE COMMUNITY AUTHORITY

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

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

Link:

<https://us06web.zoom.us/j/84770311340?pwd=M1lBMFhoRUk2UzBoZHFCdTIreGdYUT09>

Meeting ID: 847 7031 1340

Passcode: 870672

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. Discuss Board Vacancy and Consider 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. Consider Approval of Joint Minutes from December 19, 2022 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Termination of Public Improvements Acquisition and Reimbursement Agreement with OEO, LLC (Authority) (**enclosure**)
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with OEO, LLC and OEO 2, LLC (Authority) (**enclosure**)
 - c. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement with OEO 2, LLC (Authority) (**enclosure**)
 - d. Other Legal Matters

2022 REGULAR MEETING SCHEDULE

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

8. Financial Matters

- a. Consider Acceptance of Schedule of Cash Position and Ratification of Claims (Authority) (**enclosure**)
- b. Consider Acceptance of Unaudited Financial Statements (Authority & District Nos. 1-2) (**enclosure**)
- c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement with OEO, LLC and OEO 2, LLC (Authority) (**enclosure**)
- d. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Project Fund Disbursement Agreement with OEO 2, LLC (Authority) (**enclosure**)
- e. 2023 Bond Matters (Authority and District No. 2)
- f. Other Financial Matters

9. Other Business

10. Adjourn