

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

<https://zoom.us/j/688518793?pwd=SzJsaGozRW1SYUhtSGRZUW1yWEVodz09>

Call in Number: 1-669-900-9128

Password: 463134

Meeting ID: 688 518 793

March 27, 2020 at 1:00 P.M.

Christian Matt Janke, President	Term to May 2022
Matthew Cavanaugh, Vice President	Term to May 2020
C. Regan Hauptman, Treasurer	Term to May 2020
Corey Elliott, Secretary	Term to May 2022
Chris Elliott, Assistant Secretary	Term to May 2022

NOTICE OF JOINT 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, 2019 Meeting (**enclosure**)
 - b. Approval of Minutes from February 20, 2020 Special Meeting (**enclosure**)
 - c. Approval of 2019 Audit Exemptions (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - b. Consider Adoption of Amended and Restated Resolution Calling May 5, 2020 Election (**enclosure**)
 - c. Consider Approval of Operating Pledge Agreement with the Parkdale Community Authority (**enclosure**)
 - d. Consider Approval of Termination Agreement with OEO, LLC Terminating Funding and Reimbursement Agreement (Operations and Maintenance), Infrastructure Acquisition and Reimbursement Agreement, and Agreement Regarding Future Bond Proceeds (District No. 1) (**enclosure**)
 - e. Consider Approval of Termination Agreement with OEO, LLC Terminating Funding and Reimbursement Agreement (Operations and Maintenance), Infrastructure Acquisition and Reimbursement Agreement, and Agreement Regarding Future Bond Proceeds (District No. 2) (**enclosure**)

- f. Consider Approval of Termination Agreement with OEO, LLC Terminating Funding and Reimbursement Agreement (Operations and Maintenance), Infrastructure Acquisition and Reimbursement Agreement, and Agreement Regarding Future Bond Proceeds (District No. 3) (**enclosure**)

7. Financial Matters

- a. Consider Adoption of a Joint Resolution Concerning the Imposition of An Operations Fee with the Parkdale Community Authority (**enclosure**)
- b. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution Amending 2019 Budget, District No. 1 (**enclosure**)
- c. 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 Revenue Bonds, Series 2020A; and (b) Subordinate Limited Tax Supported Revenue Bonds, Series 2020B(3), 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**)

8. Other Business

9. Adjourn

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