

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &  
PARKDALE COMMUNITY AUTHORITY**  
JOINT REGULAR MEETING  
via Teleconference  
Wednesday, October 19, 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=TjNFShowMVEzT2dXREpVbkxzOXZaQT09>

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. 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. Consent Agenda
  - a. Approval of Joint Minutes from April 20, 2022 Regular Meeting (**enclosure**)
  - b. Ratification of 2021 Annual Report (**enclosure**)
  - c. Ratification of 2021 Audit (Authority) (**enclosure**)
  - d. Ratification of 2021 Audit Exemption Applications (District Nos. 1-3) (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolutions (**enclosure**)
  - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)

**2022 REGULAR MEETING SCHEDULE**

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

- c. Adoption of Joint Resolution Calling May 2023 Election (Districts) (**enclosure**)
  - d. Consider Approval of Curb System Policy (Authority) (**enclosure**)
  - e. Consider Approval of Fourth Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with OEO, LLC (Authority) (**enclosure**)
  - f. Conduct Public Hearing on Inclusion and Consider Adoption of Resolution and Order for Inclusion of Property owned by OEO 2, LLC (District No. 2) (**enclosure**)
8. Financial Matters
- a. Consider Acceptance of Schedule of Cash Position and Ratification of Claims (Authority) (**enclosure**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**if necessary**)
  - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Discuss Bond Issuance (Authority and District No. 2)
  - e. Other Financial Matters
9. Other Business
10. Adjourn