

**SANTA FE PARK METROPOLITAN DISTRICT NOS. 1-4  
JOINT REGULAR MEETING**

Wednesday, October 26, 2022 at 12:00 p.m. (noon) via Teleconference

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Ben Both, President	Term to May 2025
Timothy Westbrook, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023

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*This meeting will be held via Zoom and may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/87617635999?pwd=VktkOTJDcmhVajBKNkpsTFFmTEIRQT09>

Call-in Number: 720-707-2699

Meeting ID: 876 1763 5999

Passcode: 382389

**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Consider Election of Officers; President, Secretary, Treasurer
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of January 1, 2022 Organizational Meeting Minutes
  - b. Approval/Ratification of Claims Listing
  - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - d. Adoption of Resolution Designating Meeting Notices Posting Location
  - e. Approval of Resolution Calling May 2, 2023 Regular Election
  - f. Approval of Intergovernmental Agreement with City of Littleton
  - g. Approval of Disclosure to Purchasers Required by Service Plan
  - h. Ratification of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S.
7. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
  - c. Discuss 2022 Legislative Memorandum

- e. Consider Approval of Joint Contractor Agreement with Heatherly Creative for Website Setup and Maintenance
    - i. Discuss Board Member Contact Emails for District Website
  - f. Other Legal Matters
8. Financial Matters
- a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
  - b. Public Hearing on 2022 Budget Amendment (if necessary)
    - i. Consider Approval of Resolution Amending the 2022 Budget (if necessary)
  - c. Public Hearing on proposed 2023 Budget
    - i. Consider Approval of Resolution Adopting the 2023 Budget
  - d. Consider Approval of 2022 Applications for Exemption from Audit and Authorize filing of same
  - e. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
  - f. Update on Potential Debt Issuance
  - g. Other Financial Matters
9. Other Business
10. Adjourn