

SANTA FE PARK METROPOLITAN DISTRICT NO. 1
REGULAR MEETING

Thursday, April 20, 2023 at 12:00 p.m. (noon) via Teleconference

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

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

<https://us06web.zoom.us/j/89577774717?pwd=cnlUa2VidjhGY3QxLzZMTFp0ejJodz09>

Call-in Number: 720-707-2699

Meeting ID: 895 7777 4717

Passcode: 157049

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director 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 District. Comments will be limited to three (3) minutes per person.
5. 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 October 26, 2022 Regular Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Adoption of Resolution Designating Meeting Notices Posting Location
 - d. Ratification of Special District Disclosure Notice
 - e. Approval of Intergovernmental Agreement with Southwest Metropolitan Water and Sanitation District
6. Legal Matters
 - a. Update on Cancelled Election
 - b. Update on SB23-110
 - c. Other Legal Matters
7. Financial Matters
 - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Consider Ratification of Filing 2022 Application for Exemption from Audit
 - c. Other Financial Matters

8. Debt Matters
 - a. Discuss Potential Debt Issuance and Schedule
 - b. Consider Approval of Engagement Letter with D.A. Davidson as Underwriter
 - c. Consider Approval of Engagement Letter with Otten Johnson Robinson Neff and Ragonetti as Special Counsel
 - d. Consider Approval of Proposal for Market Study
 - e. Other Debt Matters
9. Other Business
10. Adjourn