

SANTA FE PARK METROPOLITAN DISTRICT NOS. 1 & 3
SPECIAL MEETING

June 28, 2023 at 8:30 a.m. via Teleconference

Ben Both, President	Term to May 2025
Timothy Westbrook, Secretary/Treasurer	Term to May 2025
Denise Hogenes, Director	Term to May 2027
Reggie Carveth, Director	Term to May 2027
Christopher Osler, Director	Term to May 2027

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

<https://us06web.zoom.us/j/82039037734?pwd=V2RrZ2pRZ2hOaTNRZ0lCRisyMjhPUT09>

Call-in Number: 720-707-2699

Meeting ID: 820 3903 7734

Passcode: 988428

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Consider Election of Officers
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 April 20, 2023 Regular Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of Notice to Electors Pursuant to § 32-1-809, C.R.S. (District No. 3)
7. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (District No. 3)
 - b. Consider Approval of Amended and Restated Intergovernmental Agreement with City of Lakewood
 - c. Consider Approval of Agreement Establishing the Santa Fe Park Authority
 - d. Consider Adoption of Resolution Appointing Directors to the Sante Fe Park Authority Board of Directors
 - e. Insurance Matters (District No. 3)
 - i. Discuss and Review Proposed General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage

- ii. Consider Approval of Special District Association of Colorado Membership and Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool
 - iii. Consider Registration for Special District Association of Colorado Membership
 - iv. Consider Approval of Agency Fee Agreement with T. Charles Wilson Insurance Service to Act as Insurance Agent
 - v. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
 - f. Other Legal Matters
- 8. Financial Matters
 - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Public Hearing on 2023 Budget (District No. 3)
 - i. Consider Approval of Resolution Adopting the 2023 Budget (District No. 3)
 - c. Other Financial Matters
- 9. Debt Matters
 - a. Discuss Potential Debt Issuance and Schedule
 - b. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds with White Bear Ankele Tanaka & Waldron
 - c. Consider Approval of Engagement Letter of Kutak Rock as Special Counsel (District Nos. 1 and 3)
 - d. Consider Approval of Zonda Advisory Engagement for Market Study (District Nos. 1 & 3)
 - e. Other Debt Matters
- 10. Other Business
- 11. Adjourn