

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

Thursday, October 19, 2023 at 12:00 p.m. (via teleconference)

www.santafeparkmetro.com

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/89577774717?pwd=cnlUa2VidjhGY3QxLzZMTFp0ejJodz09>

Call-in Number: 720-707-2699

Meeting ID: 895 7777 4717

Passcode: 157049

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Consideration 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 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 September 18, 2023 and October 6, 2023 Joint Special Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of 2022 Annual Report
 - d. Ratification of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - e. Adoption of Joint Resolution Designating Meeting Notice Posting Location
6. Legal Matters
 - a. Consider Adoption of 2024 Joint Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2024 Worker’s Compensation Invoice
 - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
 - c. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website

- Maintenance and Management
 - e. Other Legal Matters
7. Financial Matters
- a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolutions Amending the 2023 Budget (*if necessary*)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - d. Public Hearing on proposed 2024 Budget
 - i. Consider Approval of Resolutions Adopting the 2024 Budget
 - e. Discuss Investment Direction
 - f. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
 - g. Other Financial Matters
8. Debt Matters (District Nos. 1 & 3)
- a. Discuss Status of Debt Issuance
 - b. Other Debt Matters
9. Other Business
- a. Consider Adoption of Resolution Declaring Special District Inactive Status (District Nos. 2 & 4)
10. Adjourn