

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

Monday, December 11, 2023 at 11:00 a.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/82304498491?pwd=QaqqIbCKsmR1cvKcE57Y1Kb7NjEytH.1>

Call-in Number: 720-707-2699

Meeting ID: 823 0449 8491

Passcode: 401198

NOTICE OF JOINT SPECIAL 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. Debt Matters
 - a. Discuss Status of Debt Issuance
 - b. Consider Approval of Revised Form of Senior Pledge Agreement with Santa Fe Park Authority (District Nos. 1 & 3)
 - c. Other Debt Matters
6. Other Business
7. Adjourn