SANTA FE PARK AUTHORITY SPECIAL MEETING Monday, December 11, 2023 at 11:00 a.m. via Zoom Teleconference https://santafeparkmetro.com/authority/

Santa Fe Park Metropolitan District No. 1 Representative –Chris Osler, PresidentSanta Fe Park Metropolitan District No. 3 Representative -Denise Hogenes, Sec/Treas.

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=QaqglbCKsmR1cvKcE57Y1Kb7NjEytH.1

Call-in Number: 720-707-2699 Meeting ID: 823 0449 8491 Passcode: 401198

NOTICE OF SPECIAL 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. Financial Matters
 - a. Other Financial Matters
- 6. Debt Matters
 - a. Discuss Status of Debt Issuance
 - b. Approval of Updated Form of Indenture of Trust (Subordinate Indenture) with UMB Bank
 - c. Other Debt Matters
- 7. Other Business
- 8. Adjourn