

**SANTA FE PARK AUTHORITY
REGULAR MEETING**

Thursday, January 18, 2024 at 12:00 p.m. via Zoom Teleconference
<https://santafeparkmetro.com/authority/>

Santa Fe Park Metropolitan District No. 1 Representative –
Santa Fe Park Metropolitan District No. 3 Representative -

Chris Osler, President
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/85067407532?pwd=gGvLhEIdSaDUknJbB1wAqX7xVAiO68.1>

Call-in Number: 720-707-2699

Meeting ID: 850 6740 7532

Passcode: 583895

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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of December 11, 2023 Special Meeting Minutes
 - b. Approval of Claims Listing
 - c. Approval of Resolution Designating Meeting Notice Posting Location
6. Legal Matters
 - a. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Proposal for 2023 Audit
 - b. Other Financial Matters
8. Other Business
9. Adjourn