

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

September 18, 2023 at 3:00 p.m. at
2154 East Commons Avenue, Suite 2000, Centennial, CO 80122 and 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/81188824057?pwd=VS8zRXJsOEZ0T3ZRaGlpbHRQNVJJZz09>

Call-in Number: 720-707-2699

Meeting ID: 811 8882 4057

Passcode: 034181

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Consider Adoption of Resolution Declaring Return to Active Status (District Nos. 2 & 4)
4. Consideration of Agenda
5. 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.
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 June 28, 2023 Joint Special Meeting Minutes (District Nos. 1 & 3)
 - b. Ratification of October 26, 2022 Joint Regular Minutes (District Nos. 2 & 4)
 - c. Approval/Ratification of Claims Listing
 - d. Ratification of Notice to Electors Pursuant to § 32-1-809, C.R.S. (District Nos. 2 & 4)
 - e. Ratification of Intergovernmental Agreement with Southwest Water and Sanitation District (District Nos. 2 & 4)
 - f. Consider Approval of Amended and Restated Intergovernmental Agreement with City of Littleton (District Nos. 2 & 4)
7. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (District No. 2 & 4)
 - b. Insurance Matters (District Nos. 2 & 4)
 - 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
 - c. Discussion Regarding Inclusion of Property (District Nos. 1-4)
 - d. Discussion Regarding Exclusion of Property (District Nos. 1-4)
 - e. Review 2023 Legislative Memorandum
 - 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 Nos. 2 & 4)
 - i. Consider Approval of Resolution Adopting the 2023 Budget (District Nos. 2 & 4)
 - c. Public Hearing on 2023 Budget Amendments (District Nos. 1 & 3)
 - i. Consider Approval of Resolution Amending 2023 Budget (District Nos. 1 & 3)
 - d. Discussion Regarding Bank Accounts and Billing (District Nos. 1 & 3)
 - e. Other Financial Matters
- 9. Debt Matters
 - a. Discuss Status of Debt Issuance
 - b. Acknowledge Declaration of Covenants Concerning Payment in Lieu of Taxes (District No. 3)
 - c. Consider and make a final determination concerning the issuance of general obligation indebtedness consisting of a Senior Capital Pledge Agreement and Subordinate Capital Pledge Agreement, pursuant to which District No. 1 will be obligated to impose ad valorem property taxes for the payment of obligations issued by Santa Fe Park Authority, City of Littleton, Arapahoe Colorado, including its: (a) Limited Tax Supported Revenue (District Nos. 1 and 3) Bonds, Series 2023A; and (b) Subordinate Limited Tax Supported Revenue (District No. 1) Bonds, Series 2023B, in the total aggregate amount not to exceed \$10,000,000, and in connection therewith, the Board will consider a resolution authorizing the agreements and a Continuing Disclosure Agreement; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (District No. 1)
 - d. Consider and make a final determination concerning the issuance of general obligation indebtedness consisting of a Senior Capital Pledge Agreement, pursuant to which District No. 3 will be obligated to impose ad valorem property taxes for the payment of obligations issued by Santa Fe Park Authority, City of Littleton, Arapahoe Colorado, including its Limited Tax Supported Revenue (District Nos. 1 and 3) Bonds, Series 2023A, and in connection therewith, the Board will consider a resolution authorizing the agreements and a Continuing Disclosure Agreement;

approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (District No. 3)

e. Other Debt Matters

10. Other Business

- a. Consider Adoption of Resolution Declaring Special District Inactive Status (District Nos. 2 & 4)

11. Adjourn