

**SANTA FE PARK AUTHORITY
SPECIAL MEETING**

September 18, 2023 at 3:00 p.m. at
2154 East Commons Avenue, Suite 2000, Centennial, CO 80122 and via Teleconference

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/81188824057?pwd=VS8zRXJsOEZ0T3ZRaGlpbHRQNVJJZz09>

Call-in Number: 720-707-2699

Meeting ID: 811 8882 4057

Passcode: 034181

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. Consider Approval of June 28, 2023 Special Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Independent District Engineering Services, LLC
 - b. Other Legal Matters
7. Financial Matters
 - a. Public Hearing on 2023 Budget Amendment
 - i. Consider Approval of Resolution Amending 2023 Budget
 - b. Discussion Regarding Bank Accounts and Billing
 - c. Other Financial Matters
8. Debt Matters
 - a. Discuss Status of Debt Issuance
 - b. Consider and make a final determination to issue special limited revenue obligations consisting of: (a) Limited Tax Supported Revenue (District Nos. 1 and 3) Bonds, Series 2023A; and (b) Subordinate Limited Tax Supported (District No. 1) Bonds, Series 2023B, in the total aggregate amount not to exceed \$10,000,000, or as otherwise permitted by any resolution adopted by the Board, and in connection therewith the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing two separate Indentures of Trust, two separate Pledge Agreements, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum and other related documents; 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.

c. Other Debt Matters

9. Other Business

10. Adjourn