

**SANTA FE PARK AUTHORITY  
SPECIAL MEETING**

Monday, November 13, 2023 at 8:00 a.m. (via teleconference)  
[www.santafeparkmetro.com/authority/](http://www.santafeparkmetro.com/authority/)

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

Chris Osler, President  
Denise Hogenes, Sec/Treas.

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*This meeting will be held via Zoom and may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/83583950475?pwd=5NJzAlb9SUNeCvejsmsZ3czRArdQOJ.1>

Call-in Number: 720-707-2699

Meeting ID: 835 8395 0475

Passcode: 698317

**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. 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. Consider Approval of September 18, 2023 Special Meeting Minutes
  - b. Adoption of Resolution Designating Meeting Notice Posting Location
6. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
    - i. Discuss and Consider Approval of 2024 BMO Worker’s Compensation Coverage
    - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
  - c. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
  - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
  - e. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Toll Southwest, LLC
  - f. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement with Toll Southwest, LLC
  - g. Other Legal Matters

7. Financial Matters
  - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
  - b. Public Hearing on 2023 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
  - c. Public Hearing on proposed 2024 Budget
    - i. Consider Approval of Resolution Adopting the 2024 Budget
  - d. Discuss Investment Direction
  - e. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
  - f. Other Financial Matters
8. Debt Matters
  - a. Discuss Status of Debt Issuance
  - b. Other Debt Matters
9. Other Business
10. Adjourn