

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

Monday, December 4, 2023 at 4:15 p.m. (via teleconference)

www.santafeparkmetro.com

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/85836240108?pwd=OaUTotWHoo7UURnvmdbw0KRhaNftUC.1>

Call-in Number: 720-707-2699

Meeting ID: 858 3624 0108

Passcode: 440050

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Consideration of Agenda
4. 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.
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, 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 October 19, 2023 Joint Regular Meeting Minutes
 - b. Approval/Ratification of Claims Listing
6. Legal Matters
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Santa Fe Park Authority and Toll Southwest, LLC (District Nos. 1 & 3)
 - b. Consider Approval of Operations Funding Agreement with Santa Fe Park Authority (District Nos. 1 & 3)
 - c. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (District No. 1)
 - d. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Resolutions Adopting the 2024 Budget (District Nos. 2 & 4)
 - b. Other Financial Matters
8. Debt Matters (District Nos. 1 & 3)

- a. Discuss Status of Debt Issuance
 - b. Other Debt Matters
- 9. Other Business
 - a. Consider Adoption of Resolution Declaring Special District Inactive Status (District Nos. 2 & 4)
- 10. Adjourn