

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

SANTA FE PARK AUTHORITY

Held: Thursday, January 18, 2024 at 12:00 p.m. via Zoom teleconference.

**Attendance**

The regular meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Chris Osler  
Denise Hogenes

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, Authority General Counsel; LaMont Harris and Carrie Bartow, CliftonLarsonAllen, LLP, Authority Accountant; Sara Peck, Toll Brothers; and Chase Hanusa, IDES, Authority Engineer.

Call to Order/Declaration of Quorum

Director Osler noted that a quorum of the Board was present and called the meeting to order.

Director Conflict of Interest Disclosures

Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Waldron reviewed the proposed agenda with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment None.

**Consent Agenda**

The Board reviewed the items on the consent agenda. Mr. Waldron advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, acknowledged, ratified and adopted:

- December 11, 2023 Special Meeting Minutes;
- Claims Listing; and
- Resolution Designating Meeting Notice Posting Location.

**Legal Matters**

Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement

Mr. Hanusa reviewed the Engineer’s Cost Certification Report and Ms. Bartow reviewed the Accountant Cost Certification with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution Pursuant to the Infrastructure Acquisition and Reimbursement Agreement.

Other Legal Matters None.

**Financial Matters**

Review Cash Sheet

Ms. Bartow reviewed the Cash Sheet with the Board.

Consider Approval of Proposal for 2023 Audit

The Board reviewed proposals for the 2023 Audit from Wipfli LLP and Biggs, Kofford & Co., PC. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal from Biggs, Kofford & Co., PC for the 2023 Audit.

Other Financial Matters None.

**Other Business**

None.

**Adjournment**

There being no further business to come before the Board and following discussion, upon a motion duly made, the Board unanimously determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
[Denise Hoganes \(Apr 28, 2024 14:59 MDT\)](#)

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 18th day of April, 2024.