

SANTA FE PARK METROPOLITAN DISTRICT NOS. 3 & 4
JOINT SPECIAL MEETING

Wednesday, February 21, 2024 at 8:30 a.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/85407325579?pwd=1Uiy4i1fuSTJ9UE6hIRGyg0dkatREB.1>

Call-in Number: 720-707-2699

Meeting ID: 854 0732 5579

Passcode: 299707

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. Consider Adoption of Resolution Declaring Return to Active Status (District No. 4)
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of January 18, 2023 Joint Regular Meeting Minutes (District No. 3)
 - b. Approval of October 19, 2023 Joint Regular Meeting Minutes (District No. 4)
 - c. Approval of Claims
7. Legal Matters
 - a. Public Hearing on Inclusion of Property (District No. 4)
 - i. Consider Adoption of Resolution and Order of the Board Granting Inclusion of Property
 - b. Public Hearing on Exclusion of Property (District No. 4)
 - i. Consider Adoption of Resolutions and Order of the Board Granting Exclusion of Property
 - c. Public Hearing on Exclusion of Property (District No. 3)
 - i. Consider Adoption of Resolutions and Order of the Board Granting Exclusion of Property
 - d. Other Legal Matters

8. Financial Matters
 - a. Review Property Tax Summary and Cash Position
 - b. Public Hearing on Proposed 2024 Budget (District No. 4)
 - i. Consider Adoption of Resolution Adopting 2024 Budget (District No. 4)
 - c. Other Financial Matters
9. Other Business
 - a. Discuss and Consider Adoption of Resolution Declaring Return to Inactive Status (District No. 4)
10. Adjourn