

**SANTA FE PARK AUTHORITY
SPECIAL MEETING**

Wednesday, July 17, 2024, at 2:00 p.m. via Zoom Teleconference
<https://santafeparkmetro.com/authority/>

Santa Fe Park Metropolitan District No. 1 Representative – Chris Osler, President
Santa Fe Park Metropolitan District No. 3 Representative - 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/85067407532?pwd=gGvLhEIdSaDUknJbB1wAqX7xVAiO68.1>

Call-in Number: 720-707-2699

Meeting ID: 850 6740 7532

Passcode: 583895

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. Approval of April 18, 2024, Regular Meeting Minutes
 - b. Approval of Claims Listing
 - c. Ratification of Contractor Agreement with Heatherly Creative for Website Accessibility Services
 - d. Ratify 2023 Request for Extension for Audit
6. Legal Matters
 - a. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
 - i. Consider Ratification of Requisition Nos. 1-6
 - b. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - c. Review 2024 Legislative Memorandum
 - d. Other Legal Matters

7. Financial Matters
 - a. Review March 31, 2024 Unaudited Financial Statements and Schedule of Cash Position
 - b. Other Financial Matters
8. Other Business
 - a. Confirm attendance for Special District Association's Annual Conference in Keystone on September 10-12, 2024.
9. Adjourn