

**SANTA FE PARK METROPOLITAN DISTRICT NOS. 1 & 3  
JOINT SPECIAL MEETING**

Wednesday, October 9, 2024 at 8:00 a.m. via teleconference

[www.santafeparkmetro.com](http://www.santafeparkmetro.com)

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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 (District No. 1 Only)	Term to May 2027
Christopher Osler, Director	Term to May 2027

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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/89236378379?pwd=76yDYOYfw6b6arSVccFbk9RQQRHTV5.1>

Call-in Number: 720-707-2699

Meeting ID: 892 3637 8379

Passcode: 247934

**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, 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 Joint Regular Meeting Minutes
  - b. Approval of July 22, 2024 Joint Annual Townhall Minutes
  - c. Approval of Claims
  - d. Ratification of 2023 Annual Report
  - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - f. Adoption of Amended and Restated Public Records Request Policy
  - g. Approval of Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services
6. Legal Matters
  - a. Consider Adoption of 2025 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage

- i. Discuss and Consider Increase of Crime Coverage \$100,000
    - ii. Discuss and Consider Approval of 2025 BMO Worker's Compensation Coverage
    - iii. Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson
  - c. Discuss Vacancy on Board (District No. 3)
  - d. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
  - e. Discuss and Consider Adoption of Joint Resolution Calling May 6, 2025 Election
  - f. Other Legal Matters
- 7. Financial Matters
  - a. Review Property Tax Summary. Cash Position, and Unaudited Financial Statements
  - b. Public Hearing on 2024 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
  - c. Public Hearing on proposed 2025 Budget
    - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
  - d. Other Financial Matters
- 8. Other Business
- 9. Adjourn