

**SANTA FE PARK AUTHORITY
SPECIAL MEETING**

Wednesday, October 9, 2024, at 8:00 a.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/89236378379?pwd=76yDYOYfw6b6arSVccFbk9RQQRHTV5.1>

Call-in Number: 720-707-2699

Meeting ID: 892 3637 8379

Passcode: 247934

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 July 17, 2024, Special Meeting Minutes
 - b. Approval of Claims Listing
 - c. Approval of Contractor Agreement with Heatherly Creative for 2025 Website Maintenance and Accessibility Services
 - d. Ratify 2023 Audit
 - e. Approval of Amended and Restated Public Records Request Policy
6. Legal Matters
 - a. Consider Ratification of Requisition No. 6 and Subordinate Requisition Nos. 1-4
 - b. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
 - c. Consider Approval of 2025 Annual Administrative Resolution
 - d. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Renew
 - i. Consider Approval of 2025 BMO Worker’s Compensation Coverage
 - ii. Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson for Broker Services

- e. Other Legal Matters
7. Financial Matters
- a. Review Unaudited Financial Statements and Schedule of Cash Position
 - 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
 - d. Other Financial Matters
8. Other Business
9. Adjourn