

**SANTA FE PARK METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING**

Monday, December 9, 2024 at 8:00 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
Vacant	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/86167302217?pwd=bw5GhHg71NiD0cue6bb49b7N6bmrLk.1>

Call-in Number: 720-707-2699

Meeting ID: 861 6730 2217

Passcode: 050715

NOTICE OF 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 October 9, 2024 Joint Special Meeting Minutes
 - b. Approval of Claims
6. Legal Matters
 - a. Other Legal Matters
7. Other Business
 - a. Consider Appointment to Fill Vacancy, Administer Oath of Office, Consider Election of Officers
8. Adjourn