

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

Via teleconference

Thursday, October 8, 2026 at 1:30 p.m.

<https://santafeparkmetro.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/84279146521?pwd=Z35wa5xieUVzv6XcYaKntAPSzX1QBW.1>

Meeting ID: 842 7914 6521; Password: 325256; Call-in Number: 720-707-2699

District No. 1 Board

Vacant	Term to May 2029
Timothy Westbrook, Secretary/Treasurer	Term to May 2029
Denise Hogenes, Director	Term to May 2027
Vacant	Term to May 2027
Christopher Osler, Director	Term to May 2027

District No. 3 Board

Vacant	Term to May 2029
Timothy Westbrook, Secretary/Treasurer	Term to May 2029
Denise Hogenes, Director	Term to May 2027
Tyler Carlson	Term to May 2027
Christopher Osler, Director	Term to May 2027

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards 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 Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of November 25, 2025 Special Meeting Minutes (**enclosure**)
 - b. Approval of March 11, 2026 Special Meeting Minutes (District No. 3) (**enclosure**)
 - c. Approval of September 9, 2026 Annual Meeting Minutes (**enclosure**)
 - d. Approval of Claims Listing (**enclosure**)
 - e. Ratification of Acceptance of 2025 Consolidated Annual Report (**enclosure**)
 - f. Ratification of Acceptance of 2025 Audit Exemptions (**enclosures**)
 - g. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S. (**enclosures**)
 - h. Approval of Contractor Agreement with Heatherly Creative, LLC for 2027 Website Maintenance and Accessibility Services (**enclosure**)

- i. Adoption of Joint Resolution Designating 2027 Meeting Notice Posting Location **(enclosure)**
 - j. Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Office **(enclosure)**
- 6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of Joint 2027 Annual Administrative Resolution **(enclosure)**
 - ii. Consider Approval of Amended and Restated Public Records Request Policy **(enclosure)**
 - iii. Map Updates **(enclosures)**
 - b. Insurance Matters
 - i. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2027 **(enclosures)**
 - c. Consultant Contracts
 - i. Consider Approval of Master Services Agreements and Statement of Work with CliftonLarsonAllen, LLC **(enclosures)**
 - d. Discuss 2026 Legislative Update **(enclosure)**
 - e. Consider Adoption of Joint Resolution Calling May 4, 2027, Election and Ratifying All Previous Action **(enclosure)**
- 7. Financial Matters
 - a. Review of Payables/Financials
 - b. Conduct Public Hearings on 2026 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2026 Budget **(enclosures)**
 - c. Conduct Public Hearings on 2027 Budgets
 - i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year **(enclosures)**
 - d. Consider Auditor Proposals for 2026 Audits **(enclosures)**
 - e. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLC for Accounting Services **(enclosure)**
 - f. Discuss Investment Direction
- 8. Other Business
 - a. Acknowledge Resignation of Reggie Carveth from the Board of District Nos. 1 & 3
 - b. Consider Appointments to Fill Vacancies, Administer Oaths of Office, and Consider Election of Officers (President, Secretary, Treasurer)
 - c. Discuss Inactive Status of District No. 2

9. Adjourn