

SANTA FE PARK AUTHORITY
REGULAR MEETING
via teleconference
Thursday, October 8, 2026, at 1:00 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/85951206357?pwd=i4ywB2NMoKJ7t865PVnUYSkAZTiVk5.1>

Meeting ID: 859 5120 6357
Passcode: 962381
Call-in Number: 720-707-2699

Santa Fe Park Metropolitan District No. 1 Representative – Chris Osler, President

Santa Fe Park Metropolitan District No. 3 Representative - Denise Hogenes, Sec/Treas.

NOTICE OF 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 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, by any Board member.
 - a. Approval of Joint Board Meeting Minutes from November 25, 2025 (**enclosure**)
 - b. Ratification of Resolution Designating 2026 Meeting Notice Posting Location (**enclosure**)
 - c. Approval of Claims Listing (**enclosure**)
 - d. Approval of Contractor Agreement with Heatherly Creative, LLC for 2027 Website Maintenance and Accessibility Services (**enclosure**)
 - e. Adoption of Joint Resolution Designating 2027 Meeting Notice Posting Location (**enclosure**)
 - f. 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**)
 - 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 (**enclosure**)
 - c. Consultant Contracts
 - i. Consider Approval of Master Services Agreement and Statement of Work with CliftonLarsonAllen, LLC (**enclosure**)
 - d. Discuss 2026 Legislative Update (**enclosure**)
 - e. Consider Adoption of Resolution Calling May 4, 2027, Election and Ratifying All Previous Action (**enclosure**)
 - f. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)
 - g. Consider Approval of IDES Task Order No. 1 (Cost Certification and Infrastructure Acquisition Services) (**enclosure**)
 - h. Consider Approval of WBA, PC Updated Engagement Letter (**enclosure**)
 - i. Other Legal Matters
- 7. Financial Matters
 - a. Review of Payables/Financials
 - b. Conduct Public Hearing on 2026 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2026 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (**enclosure**)
 - d. Consider Auditor Proposal for 2026 Audit (**enclosure**)
 - e. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLC for Accounting Services (**enclosure**)
 - f. Discuss Investment Direction
 - g. Other Financial Matters
- 8. Other Business
- 9. Adjourn