

PARKDALE METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
5740 Olde Wadsworth Blvd.
Arvada, CO
Monday, October 1, 2018
11:00 A.M.

Christian Matt Janke, President	Term to May 2022
Matthew Cavanaugh, Vice President	Term to May 2020
C. Regan Hauptman, Treasurer	Term to May 2020
Corey Elliott, Secretary	Term to May 2022
Chris Elliott, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from August 2, 2018 Organizational Meeting (**enclosure**)
5. 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.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iii. Consider Renewal of Property and Liability Coverage and Workers Compensation Coverage for 2019 (**enclosure**)
 - b. Conduct Public Hearing on Inclusion of Property Owned by OEO, LLC (District No. 1)
 - i. Consider Adoption of Resolution Regarding the Inclusion of Property (**enclosure**)
 - c. Discuss Status of First Amendment to Service Plan
 - d. Discuss Goodhue Ditch License Agreement
 - e. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
7. Financial Matters
 - a. Conduct 2018 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2018 Budgets (**enclosure**)
 - b. Conduct 2019 Budget Hearings and Consider Adoption of Resolutions to Adopt 2019 Budgets and Set Mill Levies (**enclosure**)

8. Other Business

9. Adjourn