

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
PALISADE METROPOLITAN DISTRICT NO. 1**

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Palisade Metropolitan District No. 1 of the City and County of Broomfield, State of Colorado, shall be held on Thursday, September 8, 2022 at 9:00 a.m., to consider the items listed on the attached Agenda. All meetings shall be open to the public.

You can attend the meeting in any of the following ways:

- 1. To attend via Videoconference, e-mail jpino@specialdistrictlaw.com to obtain a link to the videoconference.**
- 2. To attend via telephone, dial 1-669-900-6833 and enter the following additional information:**
 - a. Meeting ID: 982 2845 7604**
 - b. Passcode: 188808**

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

**PALISADE METROPOLITAN DISTRICT
NO. 1**

By: /s/ MEGAN BECHER
McGEADY BECHER P.C.
Attorneys for the District

PALISADE METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203-1254

<https://palisademetropolitandistricts.specialdistrict.net/>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum	President	2025/May 2025
Kevin Schneider	Treasurer/Assistant Secretary	2023/May 2023
William Branyan	Assistant Secretary	2025/May 2025
Allison Rochester	Secretary	2025/May 2025
Tamra Schneider	Assistant Secretary	2023/May 2023

DATE: **September 8, 2022**

TIME: **9:00 A.M.**

LOCATION: **You can attend the meeting in any of the following ways:**

- 1. To attend via Zoom videoconference, use the link below.**
<https://zoom.us/j/98228457604?pwd=MEpDNUVpSUV6RWIOSmJoVDJnb21kUT09>
- 2. To attend via telephone, dial 1-669-900-6833 and enter the following additional information:**

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I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
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- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.
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- D. Review and consider approval of minutes from the June 9, 2022 regular meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and accept the June 30, 2022 unaudited financial statements (enclosure).

- B. Review and ratify approval of payment of interim claims in the amount of \$13,238.55 and approve payment of current claims in the amount of \$2,480.37 (enclosures).

- C. Acknowledge filing and acceptance of Request for Extension of Deadline to File 2021 Audit.

- D. Review and consider approval of 2021 Audit (enclosure). Authorize execution of representation letter.

- E. Discuss proposed 2022 Bond issuance by Palisade Metropolitan District No. 2.

- i. Review and consider approval of Engagement Letter by and among the District, Palisade Metropolitan District No. 2 and Sherman & Howard L.L.C. for Bond Counsel Services (enclosure).

- ii. Discuss requirements of submittal of Notice of Intent to Issue Bonds and Bond Issuance Plan to the City and County of Broomfield pursuant to the District's First Amended and Restated Service Plan.

III. LEGAL MATTERS

- A. Discuss and consider approval of Intergovernmental Agreement for Operations Cost Sharing between the District and Palisade Metropolitan District No. 2 (enclosure).

- B. Discuss tract ownership and status of conveyance of tract(s) to the District.

- i. Discuss status of conveyance of barn and underlying land and authorize necessary actions in connection therewith.
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- C. Discuss status of conveyance of public improvements to the District.
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IV. CONSTRUCTION MATTERS

- A. Discuss matters relative to District construction process and authorize necessary actions in connection therewith.
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V. OTHER BUSINESS

- A. Discuss engagement of MSI, LLC for property management services and authorize preparation of a Service Agreement and necessary actions in connection therewith.
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VI. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2022.