

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: **March 2, 2023**

TIME: **9:30 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://us02web.zoom.us/j/89592068961?pwd=SC9uYnFWalkblE3dFRpalZSUIt0UT09>

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**

Meeting ID: 895 9206 8961

Passcode: 865304

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 and designate 24-hour posting location. 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 November 10, 2022 regular meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and accept the December 31, 2022 unaudited financial statements (enclosure).

- B. Review and ratify approval of payment of interim claims in the amount of \$22,718.35 and approve payment of current claims in the amount of \$7,655.46 (enclosures).

- C. Discuss proposed 2023 Bond issuance by Palisade Metropolitan District No. 2 and authorize necessary actions in connection therewith.

- i. Update regarding status of City and County of Broomfield (“City”) approval of Bond Issuance Plan (Bond Issuance Plan sent to the City on February 21, 2023).

III. LEGAL MATTERS

- A. 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.

- B. Discuss status of conveyance of public improvements to the District.

IV. CONSTRUCTION MATTERS

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

V. OPERATIONAL MATTERS

- A. Discuss status of operations and maintenance by District No. 2.

VI. OTHER BUSINESS

- A. None.
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VII. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 8, 2023 AT
9:30 A.M.**