

# PALISADE METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203-1254

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

## **NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum	President	2025/May 2025
Bonner Gilmore		2027/May 2027
William Branyan	Assistant Secretary	2025/May 2025
Allison Rochester	Secretary	2025/May 2025
Zachary Knight		2027/May 2027

**DATE:** September 13, 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/86163261124?pwd=VnpqaHNFOUF5YTBlcjhrOGcySFluQT09>

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

**Meeting ID: 861 6326 1124**

**Passcode: 979187**

### **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. Discuss results of cancelled May 2, 2023 Regular Election for Directors (enclosure).
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- E. Consider appointment of Officers:

President: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

- F. Review and consider approval of minutes from the March 2, 2023 regular meeting (enclosure).

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**II. FINANCIAL MATTERS**

- A. Review and accept the June 30, 2023 unaudited financial statements (enclosure).

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- B. Review and ratify approval of payment of interim claims in the amount of \$33,742.90 (enclosure).

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- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).

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- D. Review and consider approval of 2022 Audit (enclosure). Authorize execution of representation letter.

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- E. Discuss status of Palisade Metropolitan District No. 2's potential debt issuance and authorize necessary actions in connection therewith.

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- F. Discuss Senate Bill 23-108: Allowing Temporary Reductions in Property Taxes Due and potential impact on 2024 Budget process and strategy.

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**III. LEGAL MATTERS**

- A. Discuss and consider approval of Amended and Restated Park Cost Sharing Intergovernmental Agreement by and among the District, Palisade Metropolitan District No. 2, Palisade Park North Metropolitan District Nos. 1, 2 and 3 and Palisade Park West Metropolitan District (enclosure).
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- B. Discuss tract ownership and status of conveyance of tract(s) to the District.
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- 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. OPERATIONAL MATTERS**

- A. Discuss status of operations and maintenance by District No. 2.
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**VI. OTHER BUSINESS**

- A. Discuss legislative changes that impact the District / Annual Meeting requirement and determine schedule related to same.
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**VII. ADJOURNMENT**

**THE NEXT REGULAR MEETING / BUDGET HEARING IS SCHEDULED FOR NOVEMBER 2, 2023 AT 9:30 A.M.**