

PALISADE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

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

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Garrett Baum
Kevin Schneider
William Branyan
Bonner Gilmore
Zachary Knight

Office:

President
Assistant Secretary
Secretary
Assistant Secretary
Treasurer

Term/Expiration:

2025/May 2025
2027/May 2027
2025/May 2025
2025/May 2025
2027/May 2027

DATE: May 5, 2025

TIME: 10:00 A.M.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81743813006?pwd=aICGKDabjqWk75TeDhLihqe8FOolzC.1>

Meeting ID: 817 4381 3006

Passcode: 492773

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. Approve agenda.
- C. 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.
- D. Review and consider approval of the November 6, 2024 statutory annual meeting minutes and November 6, 2024 regular meeting minutes (enclosure).

II. FINANCIAL MATTERS

- A. Ratify approval of termination of Special Districts Master Services Agreement and Special Districts Preparation Statement of Work for 2025 Accounting Services between the District and CliftonLarsonAllen LLP.
- B. Ratify approval of Engagement Letter between the District and Simmons & Wheeler, P.C. for Accounting Services (enclosure).
- C. Discuss engagement of auditor to perform 2024 Audit.

III. LEGAL MATTERS

- A. Review and consider approval of First Amendment to Intergovernmental Agreement for Operations Cost Sharing between Palisade Metropolitan District No. 1 and the District (enclosure).
- B. Ratify approval of Service Agreement with K2 Creative Productions, LLC and discuss potential assignment to PPA Productions, LLC (enclosure). Authorize necessary actions in conjunction therewith.
- C. Ratify approval of Service Agreement with K8MC Consulting Inc. and discuss potential assignment to PPA Productions, LLC (enclosure). Authorize necessary actions in conjunction therewith.
- D. Review and consider approval of Public Access and Maintenance Easement Agreement between Surf Palisade Amphitheater, LLC and the District (enclosure).
- E. Discuss status of Long Term Lease with Surf Palisade Amphitheater, LLC.
- F. Review and consider approval of Service Agreement for Event Management Services between the District and PPA Productions, LLC.
- G. Discuss and consider adoption of Resolution Adopting Park and Amphitheater Rules and Regulations and authorize any necessary actions in connection therewith.
- H. Discuss Event Policy and authorize any necessary actions in connection therewith.
- I. Review and consider approval of Operation Funding Agreement for funding of Programming Costs between the District and Kevamra, LLC (enclosure).
- J. Discuss programming schedule:
 - 1. Authorize approval of Performance Agreements and necessary actions in conjunction therewith.
 - 2. Discuss Farmer's Market schedule and authorize necessary actions in conjunction therewith.
- K. Discuss and consider acceptance of Eligible Costs for Public Infrastructure Improvements Distribution Request Nos. 132-136, from RG and Associates, LLC and authorize reimbursement pursuant to the Amended and Restated Facilities Funding and Acquisition Agreement by and between the District and Kevamra, LLC, as amended (enclosure).

IV. OPERATIONAL MATTERS

A. None.

V. CONSTRUCTION MATTERS

A. Other.

VI. OTHER BUSINESS

A. Discuss special meeting schedule.

ADJOURNMENT

The next regular meeting is scheduled for June 25, 2025.