

PALISADE PARK WEST METROPOLITAN DISTRICT (“DISTRICT”)

450 E. 17th Avenue, Suite 400
Denver, Colorado 80214-1254

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

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum	President	2027/May 2027
William R. Branyan	Secretary	2025/May 2025
Bonner Gilmore	Treasurer/Assistant Secretary	2025/May 2025
Michelle McDonald	Assistant Secretary	2025/May 2025
Zachary Knight	Assistant Secretary	2027/May 2027

DATE: **September 14, 2023**

TIME: **10:30 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/89599858660?pwd=YVV4RUk0VINGUkF2QkhESVhoNitZQT09>

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

Meeting ID: 895 9985 8660
Passcode: 825121

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

- 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.

- D. Review and consider approval of minutes from the June 29, 2023 regular meeting (enclosure).

II. FINANCIAL MATTERS

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

- B. Review and ratify approval of payment of interim claims in the amount of \$148,480.68 (enclosure).

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. 1, Palisade Metropolitan District No. 2, Palisade Park North Metropolitan District No. 1, Palisade Park North Metropolitan District No. 2 and Palisade Park North Metropolitan District No. 3.

- B. Ratify approval of First Amendment to Facilities Funding and Acquisition Agreement by and between the District and JPB Holdings, LLC.

- C. Review and consider acceptance of District Eligible Expenses for Public Infrastructure - Distribution Request Nos. 37-39 from RG and Associates, LLC and authorize reimbursement to JPB Holdings, LLC pursuant to the Facilities Funding and Acquisition Agreement by and between the District and JPB Holdings, LLC, as amended (enclosure).

- D. Discuss legislative changes that may impact the District / Annual Meeting requirement and determine schedule related to same.

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

IV. CONSTRUCTION MATTERS

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

V. OTHER BUSINESS

- A. None.

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING / BUDGET HEARING IS SCHEDULED
FOR NOVEMBER 30, 2023 AT 10:30 A.M.**