

**PALISADE PARK NORTH METROPOLITAN DISTRICT NO. 3
("DISTRICT")**

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

<https://palisadeparknorthmetropolitandistrict3.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	2027/May 2027
William Branyan	Secretary	2025/May 2025
Bonner Gilmore	Assistant Secretary	2027/May 2027
Zachary Knight	Assistant Secretary	2027/May 2027

DATE: September 14, 2023

TIME: 10:00 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://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.
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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 29, 2023 regular meeting (enclosure).
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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 \$5,345,338.40 (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 West Metropolitan District.

- B. Ratify approval of First Amendment to Facilities Funding and Acquisition Agreement by and between the District and UF Kevamra 725, LLC.

- C. Review and consider acceptance of Construction Related Expenses for Public Improvements - Distribution Request Nos. 20-22, from RG and Associates, LLC and authorize reimbursement to UF Kevamra 725, LLC pursuant to the Facilities Funding and Acquisition Agreement by and between the District and UF Kevamra 725, LLC, as amended (enclosure).

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

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 10:00 A.M.**