

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

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

<https://palisadeparknorthmetropolitandistrict3.specialdistrict.net/>

**NOTICE OF A REGULAR MEETING AND AGENDA**

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

DATE: March 13, 2025

TIME: 10:00 A.M.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86731975675?pwd=9UPqSFv7lVio8uaPXVdfNHsqzQQe4D.1>

Meeting ID: 867 3197 5675

Passcode: 769361

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 minutes from the November 13, 2024 statutory annual meeting and the November 13, 2024 regular meeting (enclosures).

**II. FINANCIAL MATTERS**

- A. Review and accept the December 31, 2024 unaudited financial statements (enclosure).
- B. Review and ratify / approve the payment of claims (enclosures).

- C. Conduct Public Hearing on the 2024 Budget Amendment and consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- D. Review and consider approval of Fourth Amendment to Operation Funding Agreement between the District and UF Kevamra 725, LLC (enclosure).

### III. LEGAL MATTERS

- A. Review and consider acceptance of Construction Related Expenses for Public Improvements - Distribution Request Nos. 38-42, 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 (enclosures).
- B. Discuss status of conveyance of public improvements to the District.

### IV. CONSTRUCTION / OPERATIONS MATTERS

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

### V. OTHER BUSINESS

- A. None.

### ADJOURNMENT

**The next regular meeting is scheduled for July 10, 2025.**