

**NOTICE OF SPECIAL MEETING OF
PARKSIDE AT CITY CENTRE METROPOLITAN DISTRICT
AND
PARKSIDE AT CITY CENTRE BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **PARKSIDE AT CITY CENTRE METROPOLITAN DISTRICT** and **PARKSIDE AT CITY CENTRE BUSINESS IMPROVEMENT DISTRICT**, Arapahoe County, Colorado, will hold a special meeting at 1:00 p.m. on November 4, 2022 at via telephone and videoconference for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**PARKSIDE AT CITY CENTRE METROPOLITAN
DISTRICT
PARKSIDE AT CITY CENTRE BUSINESS
IMPROVEMENT DISTRICT**

By: */s/ Russell W. Dykstra*
General Counsel to the Districts

**A G E N D A
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
PARKSIDE AT CITY CENTRE METROPOLITAN DISTRICT
AND
PARKSIDE AT CITY CENTRE BUSINESS IMPROVEMENT DISTRICT**

DATE: Friday, November 4, 2022
TIME: 1:00 p.m. (or as soon thereafter as the Boards determine)
WEBEX VIDEO:
<https://spencerfane.webex.com/spencerfane/j.php?MTID=m210e09d08be3e1fe8e3e20f09b3b4dda>
MEETING NUMBER: 2594 310 1660
PASSCODE: YDbM93DueZ6

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Darren Hinton, Secretary, (2022-2025)
Jason Marcotte, Assistant Secretary, (2020-2023)
Tim Fredregill, Assistant Secretary, (2020-2023)
Chase LaFrano, Director, (2022-2025)
Vacancy, (2020-2023)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Combined Minutes of the Special Meeting held on July 18, 2022
6. Discussion of Boards of Directors Vacancies and Possible Appointments
7. Consider Appointment of Officers
8. Financial Matters
 - a. Claims
 - b. Accountant's Reports
9. Audit Items
 - a. MD - Review and Consider Ratification of 2021 Exemption from Audit
 - b. BID - Review and Consider Ratification of 2021 Audit
10. MD - 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary
11. BID - 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary
12. MD - 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider for Approval Proposed 2023 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2023.
13. BID - 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider for Approval Proposed 2023 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2023.
14. Attorney Items

- a. MD - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. BID - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - c. MD - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - d. BID - Review and Consider Approval of the 2023 Annual Administrative Matters Resolution
 - e. MD - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - f. BID - Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - g. BID - Review and Consider Ratification of 2023 Operating Plan
 - h. BID - Review and Consider Approval of Parkside Parking Management Agreement
 - i. BID - Review and Consider Ratification of Snow Removal Agreement with Tree of Life
15. Director Items
16. Other Business
- a. Discuss apartment change of use
17. Continuation/Adjournment