

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
PARKSIDE AT CITY CENTRE METROPOLITAN DISTRICT
AND
PARKSIDE AT CITY CENTRE BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the **Parkside at City Centre Metropolitan District** (“MD”) and the **Parkside at City Centre Business Improvement District** (“BID”), City of Aurora, Arapahoe County, Colorado, will hold a special meeting on Thursday, November 30, 2023, at 4:00 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, November 30, 2023
Time: 4:00 p.m., *or as soon thereafter as possible*
Zoom: <https://spencerfane.zoomgov.com/j/1602253640?pwd=V3kxdDhSZXR0TzNRK11OeEtXUGo1dz09>
Call-In Number: (669) 254 – 5252
Meeting ID: 160 225 3640
Passcode: 925035

BOARDS OF DIRECTORS

Tim Fredregill, President, (2023-2027)
Darren Hinton, Secretary, (2022-2025)
Chase LaFrano, Treasurer, (2022-2025)
Jason Marcotte, Assistant Secretary, (2023-2027)
Scott Vollmer, Director, (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider Approval of Combined Minutes of the November 4, 2022 Special Meeting
6. Financial Matters
 - a. Consider Ratification of Payment of Claims
 - b. Consider Acceptance of Financial Statements

7. Audit Items
 - a. MD - Review and Consider Ratification of 2022 Exemption from Audit
 - b. BID - Review and Consider Ratification of 2022 Audit

8. 2023 Budget Amendments, *if necessary*
 - a. MD - Conduct Public Hearing on 2023 Budget Amendment
 - b. MD - Review and Consider Approval of Resolution to Amend 2023 Budget
 - c. BID - Conduct Public Hearing on 2023 Budget Amendment
 - d. BID - Review and Consider Approval of Resolution to Amend 2023 Budget

9. 2024 Budget
 - a. MD - Conduct Public Hearing on 2024 Budget
 - b. MD - Review and Consider Adoption of Proposed 2024 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approving Appropriation of Sums of Money and Certification of Mill Levies
 - c. BID - Conduct Public Hearing on 2024 Budget
 - d. BID - Review and Consider Adoption of Proposed 2024 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approving Appropriation of Sums of Money and Certification of Mill Levies

10. Legal 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 2024 Annual Administrative Matters Resolution
 - d. BID - Review and Consider Approval of the 2024 Annual Administrative Matters Resolution
 - e. BID - Review and Consider Ratification of 2024 Operating Plan

11. Director Items
 - a. BID - Consider Ratification of Replacement Head Unit on EV Charger
 - b. BID – Consider Ratification of Tree of Life Landscape Maintenance Agreement

12. Other Business

13. Continuation/Adjournment