

**PARKLAND METROPOLITAN DISTRICT NOS. 1-3**

<https://parklandmetrodistrict.com/>

---

Jack Hoagland, President	Term to May 2027
Craig Campbell, Secretary/Treasurer	Term to May 2027
Thomas Morton, Assistant Secretary	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

---

**NOTICE OF JOINT MEETING**

Wednesday, August 21, 2024 at 8:30 a.m.  
via teleconference

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/81683301734?pwd=tEQLYap9L891bQ3J3b8wEh7ybtWbbo.1>

Meeting ID: 816 8330 1734; Passcode: 900472; Call-in Number: 720-707-2699

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Administrative Consent Agenda – The items on the administrative consent agenda are considered administrative and routine and do not require extensive discussions and may be approved in one motion.
  - a. Approval of May 2, 2024 Special Minutes (**enclosure**)
  - b. Ratify Engagement of CliftonLarsonAllen for Accounting Services (**enclosure**)
  - c. Ratify Approval to Establish Bank Account
5. Legal Matters
  - a. Update re Status of Condemnation Case No. 2024CV30527
  - b. Consider Approval of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
    - i. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Remediation Services (**enclosure**)
6. Development Update
7. Financial Matters
8. Executive Session: The Boards reserve the right to enter into Executive Session for the following purposes: to receive legal advice on specific legal questions, and determine positions relative to matters that may be subject to negotiations, developing strategy for

negotiations, and instructing negotiators pursuant to § 24-6-402(4)(b) & (e), C.R.S. regarding condemnation Case No. 2024CV30527.

9. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments may be limited for time at the discretion of the Board.

10. Other Business

11. Adjourn