

**NOTICE AND AGENDA  
COMBINED SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
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** and the **Parkside at City Centre Business Improvement District** (collectively, the “District” and each a “District”), of the City of Aurora, Arapahoe County, Colorado, will hold a combined special meeting at 12:00 p.m., or as soon thereafter as possible, on Monday, December 9, 2024, by telephone and videoconference, as noted below. This 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:** Monday, December 9, 2024  
**Time:** 12:00 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 161 902 4439  
**Passcode:** 927883

**AGENDA**

**BOARD OF DIRECTORS**

Tim Fredregill, President (2023-2027)  
Darren Hinton, Secretary (2022-2025)  
Jason Marcotte, Assistant Secretary (2023-2027)  
Vacancy (2022-2025)  
Vacancy (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 30, 2023 Special Meeting
6. Acknowledge Resignations of Chase LaFrano and Scott Vollmer
7. Financial Items

- a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
8. Audit Items
  - a. Review and Consider Ratification of the 2023 Audit and Audit Exemption
9. 2024 Budget Amendments, if necessary
  - a. Conduct Public Hearing on 2024 Budget Amendments
  - b. Review and Consider Approval of Resolutions to Amend the 2024 Budgets
10. 2025 Budgets
  - a. Conduct Public Hearing on 2025 Budgets
  - b. Review and Consider Approval of Proposed 2025 Budgets, Consider Approval of Resolutions to Adopt 2025 Budgets, Approving Appropriation of Sums of Money, and Certifications of Mill Levis
11. Legal Items
  - a. Review and Consider Approval of 2025 Annual Administrative Matters Resolutions
  - b. Review and Consider Approval of Resolutions and Forms Providing for Exclusion from Workers Compensation Coverage for 2025
  - c. Review and Consider Approval of Resolutions Calling for the Regular 2025 Election
  - d. Review and Consider Approval of Updated Colorado Open Records Act Resolutions
  - e. Review and Consider Ratification of 2025 Operating Plan
12. Director Items
13. Other Business
14. Continuation/Adjournment