

**NOTICE AND AGENDA
FOR SPECIAL MEETING OF
OVERLOOK PARK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of **OVERLOOK PARK METROPOLITAN DISTRICT**, City of Steamboat Springs, Routt County, Colorado, will hold a special meeting at 3:30 p.m. on April 26, 2023 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 Board. The meeting is open to the public. This meeting may be joined through the directions below:

Date: Wednesday, April 26, 2023
Time: 3:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1605947457?pwd=LzIiLWSttZzExUzZrSDBVNHpzNEpnQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 594 7457
Passcode: 323581

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Ken Marsh	President	2022-2025
David Pretzler	Secretary	2022-2023
Todd Lambert	Treasurer	2022-2023
Karl Nyquist	Assistant Secretary	2022-2025
Walter Magill	Assistant Secretary	2021-2023

1. Call to Order
2. Attendance/Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of the Agenda and Meeting Location
5. Public Comment (limited to 3 minutes per person)
6. Consider Approval of the Minutes of the March 22, 2023 Special Meeting
7. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
 - c. Ratification of Engagement of CliftonLarsonAllen LLP in association with the financial forecast required for bond issuance

8. Attorney Items
 - a. Consider Approval of Condemnation
 - b. Consider Approval of Notice of Condemnation
 - c. Consider Appointment of Litigation/Condemnation Committee
 - d. Discuss and Consider Approval of Resolution of Necessity
 - e. Consider Approval of J.S. Lengel and Associates, Inc. Real Estate Appraisal Engagement Agreement

9. Director Items
 - a. Discuss and Consider Acceptance of maintenance obligations associated with the final plat

10. Other Business

11. Continuation/Adjournment