

**PALISADE PARK NORTH METROPOLITAN DISTRICT NO. 2  
("DISTRICT")**

450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80214-1254

<https://palisadeparknorthmetropolitandistrict2.specialdistrict.net/>

**NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum	President	2025/May 2025
Kevin Schneider	Treasurer/Assistant Secretary	2027/May 2027
William Branyan	Secretary	2025/May 2025
Bonner Gilmore	Assistant Secretary	2027/May 2027
Zachary Knight	Assistant Secretary	2027/May 2027

**DATE:**       **October 1, 2024**

**TIME:**       **10:30 A.M.**

**LOCATION:** **You can attend the meeting in any of the following ways:**

- 1. To attend via Zoom videoconference, use the link below.**

<https://us02web.zoom.us/j/84917533219?pwd=r0xkl4bCHLSZ85V8dZoEXxBbjTmh2l.1>

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**

**Meeting ID: 849 1753 3219**  
**Passcode: 714678**

**I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda.
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- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.
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**II. LEGAL MATTERS**

A. Discuss and consider approval of Second Amendment to Facilities Funding and Acquisition Agreement between the District and UF Kevamra 725, LLC (“Developer”).

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B. Discuss and consider authorization of reimbursement to Developer under Second Amendment to Facilities Funding and Acquisition Agreement.

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**III. OTHER BUSINESS**

A.

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**IV. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 13, 2024.**