

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
JUNE 3, 2024**

Chair Jeff Toborg called the meeting to order at 8:47 p.m. All members were present, except for Todd Hendreks and Joshua Rivero.

APPROVAL OF MINUTES - December 11, 2023

John Diak moved and Brandi Wilks seconded to approve the minutes of December 11, 2023.

A roll call vote was taken:

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

PUBLIC COMMENTS

None.

RESOLUTIONS

A. RESOLUTION NO. 2024-01

**A Resolution Establishing a Designated Public Place for the Posting of Meeting
Notices as Required By the Colorado Open Meetings Law**

Staff: Weldy Fezell, Director

The Parker Authority for Reinvestment Board designated a public location for posting meeting notices annually, as required by state law.

Public Comments: None.

John Diak moved and Brandi Wilks seconded to approve Resolution No. 2024-01.

A roll call vote was taken:

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

B. RESOLUTION NO. 2024-02**A Resolution of the Parker Authority for Reinvestment Approving the Amendment to Development and Financing Agreement Between the Town of Parker, the Parker Authority for Reinvestment, and CD-Parker, LLC****Staff: Weldy Feazell, Director**

On November 7, 2022, the Town Council and the Parker Authority for Reinvestment ("PAR") approved the Development and Financing Agreement with CD-Parker, LLC, which addressed the development of the Town Parcels, including the Pine Curve property. The legal description for the Pine Curve parcel, which was included in the Development Agreement, contains minor errors. These errors do not affect the size or shape of the Pine Curve parcel but nonetheless, result in the legal description of the Pine Curve parcel not fully closing. Correcting the legal description necessitated an amendment to the Development Agreement.

Public Comments: None.

Brandi Wilks moved and John Diak seconded to approve Resolution No. 2024-02.

A roll call vote was taken:

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Anne Barrington moved and Laura Hefta seconded to adjourn the meeting at 8:51 p.m.

A roll call vote was taken:

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

Susan L. Irvine, Deputy Clerk

Jeff Toborg, Chair