

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
JUNE 16, 2025**

Vice Chair John Diak called the meeting to order at 7:52 p.m. with all members present, except for Chair Joshua Rivero.

APPROVAL OF MINUTES - December 2, 2024

Anne Barrington moved and Todd Hendreks seconded to approve the minutes from December 2, 2024.

A roll call vote was taken:

Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

PUBLIC COMMENTS

None.

RESOLUTIONS

A. RESOLUTION NO. 2025-01

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

Staff: Weldy Feazell, Director

PAR is required by the Colorado Open Meetings Law to set the public posting location for meeting notices. This resolution designates www.parkerco.gov as the posting location for all PAR meeting notices. PAR may also post at the Town Hall or on PAR social media accounts. If there is a known outage or an emergency meeting, PAR will post a physical notice on the bulletin board at Town Hall.

Public Comment: None.

Erik Frandsen moved and Brandi Wilks seconded to approve Resolution No. 2025-01.

A roll call vote was taken:

Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

B. RESOLUTION NO. 2025-02

First Amendment to the Redevelopment Agreement for Parker Meadows Improvements By and Between the Parker Meadows Condominium Association, Inc., the Town of Parker, and the Parker Authority for Reinvestment

Staff: Weldy Fezell, Director

On October 21, 2024, the Town, Parker Authority for Reinvestment (“PAR”), and the Parker Meadows Condominium Association, Inc. (the “Association”) entered into the Development Agreement for the Becket Drive, Brompton Way, and Woodmen Drive connectivity project (the “Project”), to construct two (2) points of access for the residential units managed by the Association.

Under the Development Agreement, the Association submitted a land use application to plat and site plan the Project. On April 7, 2025, Town Council approved the exemption plat for the Project. The site plan is currently on a second referral. Once the site plan is approved, the Town will file a noncontested eminent domain proceeding to acquire title to Becket Drive and future Brompton Drive.

Under the Development Agreement, the plat, site plan, and acquisition of the Becket Drive and future Brompton Way (the “Town Conditions”) must be completed by June 30, 2025, or the Development Agreement “shall automatically terminate, unless this Agreement is amended by the parties hereto to further extend the date to satisfy the Town Conditions.” The purpose of this item is to amend the Development Agreement to extend the deadline for the Town Conditions to December 31, 2025.

Public Comment: None.

Brandi Wilks moved and Laura Hefta seconded to approve Resolution No. 2025-02.

A roll call vote was taken:

Todd Hendreks - yes
 Anne Barrington - yes
 Brandi Wilks - yes
 John Diak - yes
 Erik Frandsen - yes
 Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned at 8:01 p.m.


 Chris Vanderpool, Clerk


 John Diak, Vice-Chair