

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
PARK CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the Park Creek Metropolitan District, City and County of Denver, Colorado, will be held on Thursday, October 27, 2022, at 9:00 a.m. at the MCA – Cube, 8371 Northfield Boulevard, Denver, Colorado. The meeting will also be held virtually via Zoom. To virtually join the meeting, please visit the following link or call one of the following phone numbers:

Please click this URL to join. <https://us02web.zoom.us/j/88369560176>
Or join by phone: US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782
or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 883 6956 0176

AGENDA

1. Public comment.
2. Disclosure of potential conflicts of interest.
3. Approval of Minutes of September 22, 2022 regular meeting.
4. Public Art Report (Barbara Neal).
5. Treasurer’s Report (Jan Bevier and Diane Wheeler).
 - Review and acceptance of current financial statements.
 - Submission of 2023 Budget.
 - Consider engagement of Banks, Finley, White & Co. to perform 2022 Audit.
6. Development Manager’s Report (Gary Truesdale).
 - Discussion and approval of project awards, contracts and change orders.
 - Consider one-year extension of AECOM Engineering Services Contract.
 - Consider request from resident to install ADA friendly swing in Harvest Park.
7. Attorney’s Report (Paul Cockrel).
 - Report on Series 2022 Bond Refinancing (Robbie Jones).
 - Consider adoption of Resolutions Authorizing the Acquisition of Real Property (streets, alleyways and park tracts from Forest City) within Filings 24, 32 and 49.
8. Any other matter that may come before the Board.
9. Next Board meeting scheduled for November 17, 2022.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman

Secretary