

**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, November 17, 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 October 27, 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.
6. Conduct public hearing on 2023 Budget and consider adoption of Resolution to adopt 2023 Budget and Appropriate Sums of Money.
7. Development Manager’s Report (Gary Truesdale).
 - Discussion and approval of project awards, contracts and change orders.
8. Attorney’s Report (Paul Cockrel).
 - Review and approve Resolution Authorizing Issuance of Senior Limited Property Tax Supported Revenue Bonds, Series 2022A, in the aggregate principal amount of approximately \$60,000,000, together with Sixth Supplement to Amended and Restated Senior Master Trust Indenture, Preliminary Official Statement, Bond Purchase Agreement and related bond documents (available upon request). (Helen Atkeson and Dawn Bookhardt)
 - Consider adoption of Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official
 - Consider adoption of Resolutions Authorizing the Acquisition of Real Property (streets, alleyways and park tracts from Forest City) within Filings Filing 43 and 52.

- Consider adoption of Resolution Ratifying and Approving Prior Actions
9. Any other matter that may come before the Board.
 10. Next Board meeting scheduled for December 15, 2022.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman
Secretary