## 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, September 22, 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 August 25, 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. Development Manager's Report (Gary Truesdale).
  - Discussion and approval of project awards, contracts and change orders
- 7. Attorney's Report (Paul Cockrel).
  - Series 2022 Bond Refinancing
- 8. Any other matter that may come before the Board.
- 9. Next Board meeting scheduled for October 27, 2022.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By \_/s/ James D. Chrisman
Secretary