

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF PARK CREEK METROPOLITAN DISTRICT

HELD JANUARY 25, 2024

The regular meeting of the Board of Directors (“Board”) of the Park Creek Metropolitan District (“Park Creek” or “District”) was held on Thursday, January 25, 2024 at 9:00 a.m., at the MCA – Cube, 8371 Northfield Boulevard, Denver, Colorado, and virtually via Zoom. Links and call-in information were provided.

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### ATTENDANCE

#### Directors in attendance:

King H. Harris, Chair  
Rus Heise  
Brian Fennelly, via Zoom  
Jim Chrisman  
Andrew Bartlett, via Zoom  
Shalise Hudley, via Zoom

#### Also in attendance:

Tammi Holloway of Stapleton Development Corp.  
Diane Wheeler of Simmons & Wheeler, via Zoom  
Barbara Neal, Public Art Consultant  
Gary Truesdale of Brookfield Properties Development  
Sarah French of Brookfield Properties Development  
Keven Burnett of MCA  
Jack Seward of MCA  
Kerry O’Connell of Mortenson Construction  
Robbi Jones of Kipling Jones & Co.  
Michael Persichitte of RBC Capital Markets, via Zoom  
Tom Wendelin, District Consultant  
Justin Deutschman, Property Owner  
Paul R. Cockrel of Cockrel Ela Glesne Greher & Ruhland, P.C.  
Micki L. Mills of Cockrel Ela Glesne Greher & Ruhland, P.C., via  
Zoom  
Kristin Herndon of Cockrel Ela Glesne Greher & Ruhland, P.C., via  
Zoom

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### NOTICE

It was noted that the agenda notice of the meeting had been properly posted as required by law.

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### PUBLIC COMMENT

Mr. Deutschman, owner of property located at 6222 North Emporia Street, advised of his property damage as a result of a sewer back-up. Mr. Cockrel indicated that the sewer and water lines have been dedicated to the City and County of Denver, and not the responsibility of the District. Mr. Cockrel suggested that he may be able to assist with filing a claim with the District's insurance company to see if they would cover the damage. Mr. Deutschman will contact Mr. Cockrel to discuss.

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### CONFLICTS OF INTEREST

It was reported that Directors Chrisman and Fennelly had previously filed a Disclosure of Potential Conflict of Interest Statement with the Board and the Secretary of State in accordance with statutory requirements. Directors Chrisman and Fennelly's potential conflicts arise from their consulting and contract services with Forest City Stapleton, Inc., Forest City Stapleton Land, LLC or other subsidiaries of Forest City Enterprises, L.P. and its related entity, Brookfield Properties Development (collectively "Forest City"), the developer of property within the District and Westerly Creek Metropolitan District ("Westerly Creek" and together with the District, the "Districts"), including entering into various reimbursement, funding, management and service agreements with the District. Director Fennelly's potential conflict also arises from his prior position with the Master Community Association, Inc. ("MCA"), which provides property management services for the District.

Director Harris also has previously filed Disclosure of Potential Conflict of Interest Statements with the Board and the Secretary of State in accordance with statutory requirements. Such potential conflict arises from his director or officer position with Stapleton Development Corporation, a non-profit corporation ("SDC"), which is responsible for the disposition of the development property owned

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by the City and County of Denver (“City”) within the Districts, including entering into agreements with the Districts and with SDC Services Corp., a subsidiary company, which provides administrative services to the District under the Professional Services Agreement.

Director Hundley and Director Bartlett noted their present positions with the MCA and have filed Disclosure of Potential Conflict of Interest Statements with the Board and the Secretary of State in accordance with statutory requirements.

All Disclosure of Potential Conflict of Interest Statements, whether filed for this meeting or previously, are deemed continuing in nature and are incorporated into the record of the meeting.

All Directors stated that the participation of at least four of them in the meeting was necessary to obtain a quorum of the Board or otherwise enable the Board to act; that written disclosures of such potential conflicts of interest of each Director had been filed with the Board and the Secretary of State in accordance with statutory requirements; and that the nature of each Director’s private interests related to their consulting, director or officer positions with either Forest City Stapleton, Inc., Forest City Stapleton Land, LLC or other subsidiaries of Forest City Enterprises, L.P, the Master Community Association, Inc., and SDC or SDC Services Corp. After each Director had summarily stated for the record the fact and nature of his private interests and had further stated that the determination to participate in voting or take any other action on any contract or other matter in which he may have a private interest would be made in compliance with Section 24-18-201(1)(b)(V), C.R.S., on an ad hoc basis, the Board turned its attention to the agenda items.

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### MINUTES

The Board reviewed the Minutes of the December 21, 2023 regular meeting. Upon motion duly made, seconded and unanimously carried, the Board approved the Minutes of the regular meeting.

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### PUBLIC ART

The Board reviewed the Public Art Report submitted by Ms. Neal, a copy of which is attached hereto. Upon motion duly made, seconded and unanimously carried, the Board accepted the Public Art Report.

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### TREASURER'S REPORT

Ms. Wheeler advised that the November financial report was not included in the Board packet and that the December financial report was not yet complete. The November and December financials will be provided to the Board for approval at the February Board meeting.

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### DEVELOPMENT MANAGER'S REPORT

Mr. Truesdale presented one (1) change order approval for IFDA MG Plaza in the amount of \$18,035. Upon motion duly made, seconded and unanimously carried, the Board approved such change order.

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### LEGAL REPORT

Ms. Jones summarized the status of the Series 2024A Bond financing. The Bond closing is currently scheduled for January 30<sup>th</sup>. Mr. Persichitte, RBC Capital Markets, reported on a very successful sale of the Bonds. As a result, the Lapis Note and other Developer Advances will be repaid and approximately \$14.8 million will be deposited into the Project Fund reducing the need for more costly Developer Advances, with over \$20.3 million in savings to Central Park taxpayers.

Chair Harris arrived.

Mr. Cockrel advised that as a result of all of the delays in bringing the Bond financing to closure due to the ad valorem tax legislation adopted in the Special Session of the General Assembly, Ms. Jones spent more time on the financing than originally anticipated in the engagement letter with Kipling Jones & Co. Mr. Cockrel presented an Amendment to the Engagement Letter increasing the amount of

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compensation to Kipling Jones & Co. to \$190,000. Upon motion duly made, seconded and unanimously carried, the Board approved the Amendment for such increased compensation.

Mr. Seward questioned when all Developer Advances would be paid off so that Westerly Creek could begin acquiring the District's property. Chair Harris questioned when Westerly Creek would be ready to own and maintain such property and advised that as soon as Westerly Creek is ready, completed District infrastructure and property could be transferred to Westerly Creek.

Mr. Cockrel then reported on the street, alley and park transfers from FC Stapleton, which should be complete within the next 60 days. No progress has been made on the transfer of streets to the City, the documentation for which has been delivered to the City Attorney's office. On a positive note, City Parks and Recreation is ready for certain trunk park properties to be conveyed.

Mr. Seward questioned what MCA can do with abandoned vehicles on District streets while waiting for such streets to be conveyed to the City. Mr. Cockrel advised that he will need to review the 2023 legislation regarding towing of vehicles from public streets and will then discuss a protocol with Mr. Seward and Mr. Burnett.

Mr. Cockrel presented the Resolution Designating Location to Post Notice designating the District's official website, [www.parkcreekmetro.org](http://www.parkcreekmetro.org), where the agenda notice will be posted at least 24 hours prior to each meeting of a quorum of the Board. If for any reason the agenda notice cannot be posted on the website, the notice will be posted at the ground floor lobby of 7350 East 29<sup>th</sup> Avenue. Upon motion duly made, seconded and unanimously carried, the Board adopted the Resolution, a copy of which is attached hereto.

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### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

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*Micki Mills*

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Secretary for the Meeting

**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, January 25, 2024, 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/81192655381>

Or One tap mobile:

+17193594580,,81192655381# US

+16699009128,,81192655381# US (San Jose)

Webinar ID: 811 9265 5381

**AGENDA**

1. Public comment.
2. Disclosure of potential conflicts of interest.
3. Approval of Minutes of December 21, 2023 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).
  - Discuss status of Senior Limited Property Tax Supported Revenue Bonds, Series 2024A and any Board action necessary in connection with the issuance of such Bonds
  - Status report on transfers of street, alley and park tracts
  - Consider adoption of Resolution Designating Posting Location
8. Any other matter that may come before the Board.
9. Next Board meeting scheduled for February 22, 2024.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By           /s/ James D. Chrisman            
Secretary

January 18, 2024

MEMORANDUM

TO: The Board of the Park Creek Metropolitan District  
FROM: Barbara Neal  
Public Art Consultant for Central Park  
RE: Public Art Projects Update

**PUBLIC ART COMMISSIONED AND OWNED BY PCMD**

**Founders Fountain\***

Artist(s) Artscapes (Andy Dufford and Christian Muller) (Denver, CO)  
Installed: 2003  
Monitor.

**Central Park Boulevard Bridge Embellishments\*** *Geodes*

Artist: Andy Dufford (Denver, CO)  
Installed 2003  
Monitor

**Martin Luther King Boulevard Bridge Embellishments\*** *Westerly Sky*

Architect: Doug Lamson (Denver, CO)  
Installed: 2004

\*These projects were funded in part by an allocation of \$450,000 from the public art funds provided by the Denver Urban Renewal Authority.

**Ellipse I (East 29<sup>th</sup> Avenue and Xenia Street)** *The Eye and the Horizon (After Monet)*

Commission: \$100,000  
Artist: Ilan Averbuch (Long Island City, NY)  
Installed. 2006  
Monitor.  
Assessed: 1/3/24  
The sculpture appears to be in good condition.

**Navigator Park** *Airfoils*

Commission: \$100,000  
Artist: Patrick Marold (Denver, CO)  
Installed. 2006  
Monitor.  
Assessed 1/4/24



The park is being contoured for landscaping. The artist has replaced the batteries for the solar cells. The relocation and update are complete.

Airfoil

Patrick has assessed the single Airfoil at Montview High School and provided an estimate for maintenance and conservation. He would do the repair work. I have given the estimate to the DSST office. I anticipate receiving their response this week. This sculpture was installed in 2007. It has not had any previous maintenance. Maintenance and conservation are the school's responsibility.

F15 Pool *Conditional Reflections*

Commission: \$75,000

Artists: Jeanine Centuori and Russell Rock of UrbanRock Design (Los Angeles, CA)

Installed. 2008

Deaccessioned 2013

Ellipse II (East 35<sup>th</sup> Avenue and Xenia Street) *The Picnic*

Commission: \$110,000

Artist: Gerald Heffernon (Winters, CA)

Installed. 2009

Monitor.

Assessed: 1/3/24

The sculpture appears to be in good condition.

Central Park Boulevard Median *Prairie Reef*

Commission: \$150,000

Artist: Erick Johnson (Fort Collins, CO)

Installed. 2010

Monitor.

Assessed: 1/3/24

It appears only three bases had hairline cracks; they have been caulked. No additional cracks have appeared. Evaluation of the bases s scheduled for spring to determine what further work is needed, if any, to repair these hairline cracks and prevent further damage.

Eastbridge Town Center *Talking Parking Meters*

Commission: \$100,000

Artists: Jim Green (Denver, CO) and Ryan Elmendorf (Denver, CO)

Installed. 2017

Monitor.

Assessed:1/3/24

The meters are functioning as intended.

Prickly Plume Park *Open House*

Commission: \$100,000

Artist: Ty Gillespie (Paonia, CO)

Installed 2021

Monitor.  
Assessed: 1/3/24  
The sculpture appears to be in good condition.

**North Park** *Alta*

Donation  
Artist: Rodrigo Nava (Putney, VT)  
Installed. 2022.  
Monitor.  
Assessed: 1/4/24  
The sculpture appears to be in good condition.

**ARTWORK CONVEYED TO THE CITY AND COUNTY OF DENVER**

**Community Garden**

*Garden Stories*

Commission: \$75,000  
Artist: Lars Stanley (Austin, TX)  
Completed. 2009  
Conveyed to the City and County of Denver 2009 via an Assignment of Interest.  
Monitor.  
Assessed: 1/3/24

These wrought steel sculptures have been rusting for several years and we have continued to request maintenance and conservation from the Public Art Program at Arts and Venues. Last summer/fall, the sculptures were painted a color similar to their original appearance. Noted this to Arts and Venues. It was not their work and Erica Garcia is trying to find out who did the painting. This will necessitate an additional level of work in conservation. Will continue to urge maintenance and conservation of these sculptures.

**Central Park Recreation Center** *Staplefield and Thought Balloons*

Commission: \$250,000  
Artist Team: Walczak & Heiss (Marek Walczak, NY and Wesley Heiss, PA)  
Installed. 2011  
*Thought Balloons* commissioned by Arts and Venues Denver Public Art Program  
*Staplefield* conveyed to the City and County of Denver in 2011 via an Assignment of Interest.  
Monitor.  
Assessed: 1/3/24

Both artworks are functioning. According to Erica Garcia, both the artists are expected to be in town this month to do some additional work and programming on both pieces.

The website, <http://thoughtballoons.org/> will continue to solicit suggestions for dialogue text indefinitely.

**Westerly Creek Park**

*Chorus*

Commission: \$155,000

Artist: Thomas Sayre (Raleigh, NC)

Installed. 2010

Conveyed to the City and County of Denver 2011 via an Assignment of Interest.

Monitor.

Assessed: 1/4/24

The vessels appear to be in good condition. Previous graffiti has been removed. However, one vessel has a repeat tag. Reported this to Erica Garcia. She has not been able to identify who had painted over large graffiti on another vessel last summer. She is working on seeing if the paint can be removed along with the graffiti.

**Prairie Basin Park**                      *Phantom Pavilion*

Commission: \$175,000

Artist: Volkan Alkanoglu (Portland, OR)

Installed: 2018

Conveyed to the City and County of Denver 2022 via an Assignment of Interest.

Monitor.

Assessed: 1/4/24

Some of the earlier graffiti on the interior of this pavilion has been removed but new graffiti is present. The curbs that put the artwork in compliance with ADA have not been replaced. Notified Erica of the additional graffiti.

**Sandhills Prairie Park**                      *Drift Inversion*

Commission: \$175,000

Artist: David Franklin (Indianola, WA)

Installed: 2017

Conveyed to the City and County of Denver 2022 via an Assignment of Interest.

Monitor.

Assessed: 1/4/24

The artwork appears to be in good condition. When the lighting in the ceiling was replaced last summer, the concrete area around the lights was cleaned and has remained clean.

**The Bluffs Park** *Wind Gate Art Suite*

*The Five*

*First Light*

*Beyond the Plains*

Commission: \$300,000

Artist: Rodrigo Nava (Putney, VT)

Installed: 2019

Conveyed to the City and County of Denver 2022 via an Assignment of Interest.

Monitor.

Assessed: 1/4/24

These sculptures appear to be in good condition.

**PUBLIC ART IN CENTRAL PARK COMMISSIONED BY THE CITY AND COUNTY OF DENVER/ARTS AND VENUES**

**Fire Station # 26**     *Tradition*

Artist: Joe Cipri (Westminster, CO)

Commission: \$36,000

Installed: 2007

**Sam Gary Branch Public Library**     *Laminallight*

Artist: Steven Appleton (Los Angeles, CA)

Commission: \$93,000

Installed 2012

**Uplands Park**     *Woven Light*

Artist: Catherine Widgery (Cambridge, MA)

Commission: \$340,000

Installed: 2018

Assessed 1/4/24

The trash that had accumulated in this sculpture appears to be removed on a regular basis. Someone has tried to remove some of the extensive graffiti inside this structure. However, there's a lot more new graffiti. The broken dichroic glass insets remain. I have been advised that a contract for maintenance and conservation of this artwork is making its way through the approval system in the City.

**PUBLIC ART COMMISSIONED FOR THE CENTRAL PARK STATION ON THE A LINE BY THE REGIONAL TRANSPORTATION DISTRICT (RTD)**

**Central Park Station**     *Balloon Man Running*

Artist: Sean O'Meallie (Colorado Springs, CO)

Commission: \$85,000

Installed. 2016

Barbara Neal  
Public Art Consultant for Central Park  
303-519-6611 (c)  
[barbaraneal35@gmail.com](mailto:barbaraneal35@gmail.com)

**Park Creek District Board Meeting**

**Development Manager Agenda**

**January 25, 2024**

**Project Update**

**Award Recommendation**

**Work Order Approval**

**Change Order Approval**

IFDA MG Plaza

Full Scope Civil

Mortenson demobilization

\$18,035

**CONTRACTOR CHANGE ORDER**

Exhibit C



The Park Creek Metropolitan District  
7350 E. 29th Ave. Suite 300  
Denver, CO 80238

CHANGE ORDER NO.: 11

PROJECT: Filing 34 Uinta Plaza  
TO: Full Scope Civil Group  
2942 Evergreen Parkway, Suite 206  
Evergreen, CO 80439

DATE: 18-Jan-24

CONTRACT NO.: MG-001

DESCRIPTION OF CHANGE: CO #11 Description Mortenson remaining demobilization at 4715 Willow Street

Full and final settlement of all costs and charges, including all necessary labor, material, equipment, services, taxes, costs to maintain schedule, bonds and insurance described in the following:

Line	Pay Item	Description	Non Park Trunk Amt	Park Trunk Amt	Denver Water Amt	In-Tract Amount	Total Amount
1	CO 10.1	Mobilization	\$0	\$0	\$0	\$0	\$0
2	CO 10.2	Mortenson Yard Cleanup	\$0	\$0	\$0	\$18,035	\$18,035

See Attached for Additional Breakout Information

<b>Net Increase/Decrease to Contract:</b>	\$0	\$0	\$0	\$18,035	\$18,035
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The original Contract Sum was	\$0	\$0	\$0	\$519,220	\$519,220
Net change by previously authorized Change Orders	\$0	\$0	\$0	\$10,478	\$10,478
The Contract Sum prior to this Change Order was	\$0	\$0	\$0	\$529,698	\$529,698
The Contract Sum will be modified in the amount of	\$0	\$0	\$0	\$18,035	\$18,035
The new Contract Sum including this Change Order will be	\$0	\$0	\$0	\$547,733	\$547,733

AS A RESULT OF THIS CHANGE THE SCHEDULE IS INCREASED BY 0 CONSECUTIVE CALENDAR DAYS UNLESS STATED ABOVE, ALL CONTRACT PROVISIONS SHALL CONTINUE IN FULL FORCE AND EFFECT

Recommended by: Construction Manager  
M.A. Mortenson Construction  
4715 North Willow St.  
Denver, CO 80238

Accepted by: Contractor/Supplier  
Full Scope Civil Group  
2942 Evergreen Parkway, Suite 206  
Evergreen, CO 80439

BY (Signature)

BY (Signature)

Kerry Oconnell  
(Printed Name)

(Printed Name)

Date

Date

Approved by: Development Manager  
Brookfield Properties  
7351 E 29th Ave  
Denver, CO 80238

Approved by: Owner  
The Park Creek Metropolitan District  
7350 E. 29th Ave. Suite 300  
Denver, CO 80238

BY (Signature)

BY (Signature)

Gary Truesdale  
(Printed Name)

(Printed Name)

Date

Date

Please See Attached for Routing Information

**CONTRACTOR CHANGE ORDER BREAKOUT**  
Exhibit C



The Park Creek Metropolitan District  
7350 E. 29th Ave. Suite 300  
Denver, CO 80238

CHANGE ORDER NO.: 11

**PROJECT:** Filing 34 Uinta Plaza  
**TO:** Full Scope Civil Group  
2942 Evergreen Parkway, Suite 206  
Evergreen, CO 80439

**DATE:** 18-Jan-24  
**CONTRACT NO.:** MG-001

**DESCRIPTION OF CHANGE:** CO #11 Description Mortenson remaining demobilization at 4715 Willow Street

Line	Pa	Item	Description	Category	Explanation	Unit	Unit Cost	Non Park Trunk QTY	Park Trunk QTY	Denver Water QTY	In-Tract QTY	Total QTY	Total Cost
1	CO 11.1		Mobilization	Roadway	Mobilization of equipment and crew (included)	LS	\$0.00				1.00	1.00	\$0
2	CO 11.2		Mortenson Yard Cleanup	Roadway	Demo PCMD Storage Tent	LS	\$9,018.82				1.00	1.00	\$9,019
3	CO 11.3		Mortenson Yard Cleanup	Roadway	Demo Floor Slab & haul to dump	LS	\$7,308.93				1.00	1.00	\$7,309
4	CO 11.3		Mortenson Yard Cleanup	Roadway	Equipment Rental Manlift & Forklift	LS	\$1,707.00				1.00	1.00	\$1,707
5													
6													
7													
8													
9													
10													
11													
12													
13													
14													
15													
<b>Total:</b>												<b>\$18,035</b>	

CONSECUTIVE CALENDAR DAY INCREASE TO THE PROJECT SCHEDULE AS A RESULT OF THIS CHANGE IS 0 DAYS

**Routing Information:**  
 6 originals to Contractor for Signature (from Mortenson)  
 5 originals returned to Construction Manager for Signature (from Conl \$0  
 5 originals forwarded to Development Manager for Signature (from Construction Manager)  
 5 originals forwarded to Owner for Signature (from Development Manager)  
 3 executed originals returned to Development Manager (from Owner)  
 2 executed originals returned to Construction Manager (from Development Manager)  
 1 executed original returned to Contractor (from Construction Manager)

M.A. Mortenson Construction  
4715 North Willow St  
Denver, CO 80238



2942 EVERGREEN PKWY  
 SUITE #206  
 EVERGREEN, CO 80439

<b>To:</b> Mortenson	<b>Contact:</b> KERRY O'CONNELL
<b>Address:</b> 1621 18TH ST. SUITE 400 Denver, CO 80202	<b>Phone:</b> 707-228-5925
<b>Project Name:</b> STAPLETON YARD CLEANUP TENT & CONCRETE DEMO	<b>Fax:</b>
<b>Project Location:</b>	<b>Bid Number:</b>
	<b>Bid Date:</b> 1/13/2024

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	DEMO LUNCH TENT	1.00	EACH	\$9,960.00	\$9,960.00
2	LUNCH TENT SLAB DEMO	1.00	LS	\$8,075.00	\$8,075.00

**Total Bid Price: \$18,035.00**

**Notes:**

- Pricing includes lunch tent removal and offsite disposal as well as concrete slab demo (1,182 SF).

<p><b>ACCEPTED:</b>          The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p><b>Buyer:</b> _____</p> <p><b>Signature:</b> _____</p> <p><b>Date of Acceptance:</b> _____</p>	<p><b>CONFIRMED:</b>  <b>Full Scope Civil Group</b></p> <p><b>Authorized Signature:</b> _____</p> <p><b>Estimator:</b> _____</p>
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2942 EVERGREEN PKWY  
 SUITE #206  
 EVERGREEN, CO 80439

## Cost Detail

<b>Project Name:</b> STAPLETON YARD CLEANUP TENT & CONCRETE DEMO	<b>Customer:</b> Mortenson
<b>Job Number:</b>	<b>Billing Address:</b> 1621 18TH ST. SUITE 400
<b>Bid As:</b>	Denver, CO 80202
<b>Estimator:</b>	<b>Phone:</b> 707-228-5925
<b>Project Address:</b>	<b>Contact:</b> KERRY O'CONNELL
<b>Completion Date:</b>	

## Pay Items

Description	Quantity	UM	Unit Direct Cost	Total Direct Cost
<b>D 1 - DEMO LUNCH TENT</b>	<b>1.00</b>	<b>EACH</b>	<b>\$7,916.46</b>	<b>\$7,916.46</b>
<b>P DUMP FEES</b>	2.00	LOAD	\$800.00	\$1,600.00
<b>D REMOVE TENT FRAME AND STAGE</b>	1.00	EACH	\$6,316.46	\$6,316.46
<b>W SUBGRADE PREP SHORT CREW W/BOMAG (0.50 EACH/DY, 2.00 DY)</b>	1.00	EACH	\$6,316.46	\$6,316.46
<b>Operating Foreman</b>	20.00	HR	\$79.26	\$1,585.15
<b>Operator II [2]</b>	20.00	HR	\$70.58	\$2,823.38
<b>Crew Traller &amp; Small Tools</b>	16.00	HR	\$24.91	\$398.61
<b>Foreman Truck 3/4 TN</b>	16.00	HR	\$19.00	\$303.92
<b>Laborer II</b>	20.00	HR	\$60.27	\$1,205.39
<b>D 2 - LUNCH TENT SLAB DEMO</b>	<b>1.00</b>	<b>LS</b>	<b>\$6,416.97</b>	<b>\$6,416.97</b>
<b>D REMOVE CONCRETE SLAB</b>	1,182.00	SF	\$4.41	\$5,216.97
<b>W SUBGRADE PREP SHORT CREW W/BOMAG (1,182.00 SF/DY, 1.00 DY)</b>	1,182.00	SF	\$3.60	\$4,255.34
<b>Laborer I [2]</b>	10.00	HR	\$53.59	\$1,071.88
<b>Operating Foreman</b>	10.00	HR	\$79.26	\$792.58
<b>Operator II [2]</b>	10.00	HR	\$70.58	\$1,411.69
<b>Crew Traller &amp; Small Tools</b>	8.00	HR	\$24.91	\$199.31
<b>Foreman Truck 3/4 TN</b>	8.00	HR	\$19.00	\$151.96
<b>Kubota SVL 75.2 Sidsteer</b>	8.00	HR	\$47.91	\$383.31
<b>CONCRETE BREAKER ATTACHMENT</b>	8.00	HR	\$30.58	\$244.62
<b>Trucking (1.00 DY, 1.00 Trucks, 147.75 SF/HR)</b>	1,182.00	SF	\$0.81	\$961.63
<b>P DUMP FEES</b>	4.00	LOAD	\$300.00	\$1,200.00

WITH 24 SF 9019

7309

## Indirect Items

Description	Quantity	UM	Unit Indirect Cost	Total Indirect Cost
<b>P 1.1 - UNITED RENTAL LIFT &amp; FORKLIFT</b>	<b>1.00</b>	<b>WK</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>

1729

18,025

### Direct Cost Totals

	Amount	Percent of Direct Cost
Labor:	\$8,890.07	62.02%
Equipment Owned:	\$1,437.11	10.03%
Equipment Rented:	\$244.62	1.71%
Materials Owned:	\$0.00	0.00%
Materials Purchased:	\$0.00	0.00%
Subcontracted:	\$0.00	0.00%
Trucking Owned:	\$0.00	0.00%
Trucking Hired:	\$961.63	6.71%
Miscellaneous:	\$0.00	0.00%
Plug:	\$2,800.00	19.53%
<b>Direct Cost:</b>	<b>\$14,333.43</b>	

### Indirect Cost Totals

	Amount	Percent of Indirect Cost
Labor:	\$0.00	0.00%
Equipment Owned:	\$0.00	0.00%
Equipment Rented:	\$0.00	0.00%
Materials Owned:	\$0.00	0.00%
Materials Purchased:	\$0.00	0.00%
Subcontracted:	\$0.00	0.00%
Trucking Owned:	\$0.00	0.00%
Trucking Hired:	\$0.00	0.00%
Miscellaneous:	\$0.00	0.00%
Plug:	\$1,500.00	100.00%
<b>Indirect Cost:</b>	<b>\$1,500.00</b>	

### Pay Item Summary

	Amount	Percent of Bid Price
<b>Total Direct Cost:</b>	<b>\$14,333.43</b>	<b>79.48%</b>
<b>Total DC Adds/Cuts:</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Indirect Cost:</b>	<b>\$1,500.00</b>	<b>8.32%</b>
<b>Total Bond:</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Overall Cost:</b>	<b>\$15,833.43</b>	<b>87.79%</b>
<b>Total Overhead:</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Profit:</b>	<b>\$2,201.57</b>	<b>12.21%</b>
<b>Total Margin:</b>	<b>\$2,201.57</b>	<b>12.21%</b>
<b>Total Bid Price:</b>	<b>\$18,035.00</b>	

**PARK CREEK METROPOLITAN DISTRICT**

**RESOLUTION DESIGNATING LOCATION TO POST NOTICE**

WHEREAS, pursuant to §§24-6-402(2)(c) and 32-1-903(2) C.R.S., notice and the agenda, with specific information to the extent possible, of Park Creek Metropolitan District (the “**District**”) Board of Directors (the “**Board**”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Park Creek Metropolitan District as follows:


Notices of meetings (regular, special and work/study session) of the Board required pursuant to §§24-6-402(2)(c) and 32-1-903(2), C.R.S., shall be posted at least 24 hours prior to each meeting at:

[www.parkcreekmetro.org](http://www.parkcreekmetro.org)

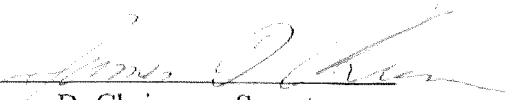
In the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service, the District will post notice of public meetings at least 24 hours prior to a meeting at the ground floor lobby of 7350 East 29th Avenue within the District boundaries.

ADOPTED this 25<sup>th</sup> day of January, 2024.

PARK CREEK METROPOLITAN DISTRICT

By:   
King H. Harris, Chairman

ATTEST:

By:   
James D. Chrisman, Secretary