

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

NOTICE IS HEREBY GIVEN that the annual meeting of the Board of Directors of the Park Creek Metropolitan District, City and County of Denver, Colorado, will be held on Thursday, November 20, 2025, 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

Webinar ID: 811 9265 5381

AGENDA

1. Public comment.
2. Disclosure of potential conflicts of interest.
3. Approval of Minutes of October 23, 2025 regular meeting.
4. Public comment from Westerly Creek Metropolitan District, if any.
5. Public Art Report (Nancy Steinfurth).
6. Treasurer's Report (Diane Wheeler).
 - Review and acceptance of current financial statements.
7. Conduct public hearing on 2026 Budget and consider approval of Resolution to adopt 2026 Budget and Appropriate Sums of Money (Diane Wheeler).
8. Development Manager's Report (Gary Truesdale).
 - Discussion and approval of project awards, contracts and change orders.
9. Attorney's Report (Paul Cockrel).
 - Status report on City street transfers.
 - Consider adoption of Resolution Ratifying and Approving Prior Actions.
 - Status of DOTI plan for Northfield schools traffic safety improvements.
10. Any other matter that may come before the Board.
11. If necessary, Executive Session pursuant to C.R.S. 24-6-402(4)(b) for purpose of receiving legal advice from Counsel, if necessary
12. Next Board meeting scheduled for December 18, 2025.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ Tammi Holloway
Assistant Secretary