

**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 23, 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 the following phone number:

Please click this URL to join. <https://us02web.zoom.us/j/81192655381>

Or One tap mobile:

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Webinar ID: 811 9265 5381

AGENDA

1. Public comment.
2. Disclosure of potential conflicts of interest.
3. Approval of Minutes of September 25, 2025 regular meeting.
4. Public comment from Westerly Creek Metropolitan District, if any.
5. Public Art Report (Nancy Steinfurth).
 - Consider approval of Contract Change Order with Rock & Co. for Central Park Bridge repairs
6. Treasurer's Report (Diane Wheeler).
 - Review and acceptance of current financial statements.
 - Draft 2026 Budget.
7. Development Manager's Report (Gary Truesdale).
 - Discussion and approval of project awards, contracts and change orders.
8. Attorney's Report.
 - Consider approval of Construction Funding Agreement with Forest City Stapleton, Inc.
 - Status report on City street transfers.
 - Status of closing on Tax-Exempt Senior Limited Property Tax Supported Refunding and Improvement Bonds, Series 2025. (Robbi Jones).
 - Status of DOTI plan for Northfield schools traffic safety improvements.
9. Any other matter that may come before the Board.
10. Executive Session pursuant to C.R.S. 24-6-402(4)(b) for purpose of receiving legal advice from Counsel, if necessary.
11. Next Board meeting scheduled for November 20, 2025.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ Tammi Holloway
Assistant Secretary