

**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 22, 2026, 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:

<https://us02web.zoom.us/j/85317947906>

Phone one-tap:

+17193594580,,85317947906# US

Webinar ID: 85317947906

AGENDA

1. Public comment.
2. Disclosure of potential conflicts of interest.
3. Approval of Minutes of November 20, 2025 annual 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. Development Manager's Report (Gary Truesdale).
 - Discussion and approval of project awards, contracts and change orders.
8. Attorney's Report (Paul Cockrel).
 - Consider adoption of Resolution Designating Posting Location.
 - Status report on Inter-District Asset Management Plan.
 - Status report on City street transfers.
 - Status report on Northfield schools traffic safety improvements.
9. Any other matter that may come before the Board.
10. Next Board meeting scheduled for February 26, 2026.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ Tammi Holloway
Assistant Secretary