## 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, May 22, 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: +17193594580,,81192655381# US

Webinar ID: 811 9265 5381

## **AGENDA**

- 1. Public comment.
- 2. Disclosure of potential conflicts of interest.
- 3. Approval of Minutes of April 24, 2025 regular meeting.
- 4. Public comment from Westerly Creek Metropolitan District, if any.
- 5. Public Art Report (Nancy Steinfurth).
- 6. Treasurer's Report (Jan Bevier and Diane Wheeler).
  - Review and acceptance of current financial statements.
  - Status of 2024 Audit.
- 7. Development Manager's Report (Gary Truesdale).
  - Discussion and approval of project awards, contracts and change orders.
- 8. Attorney's Report (David Greher).
  - Status report on City street transfers.
  - Status report on Series 2025 Refunding and Improvement Bonds (Robbi Jones).
- 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 June 26, 2025.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman Secretary