

**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, August 28, 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 July 24, 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. Development Manager’s Report (Gary Truesdale).
 - Discussion and approval of project awards, contracts and change orders.
8. Attorney’s Report (Paul Cockrel).
 - Status report on City street transfers.
 - Ratify approval of the Services Agreement with Thomas Wendelin to serve as Consultant for the District’s Series 2025 Bond transactions.
 - Review and approve Resolution Authorizing Issuance of Tax-Exempt Senior Limited Property Tax Supported Refunding and Improvement Bonds, Series 2025, in the aggregate principal amount of approximately \$ 275,000,000, together with Eighth Supplement to Amended and Restated Senior Master Trust Indenture, Preliminary Official Statement, Bond Purchase Agreement and related bond documents (available upon request) (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 September 25, 2025.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman
Secretary