

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

NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors of the Park Creek Metropolitan District, City and County of Denver, Colorado, will be held on Thursday, December 12, 2024, 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

+16699009128,,81192655381# US (San Jose)

Webinar ID: 811 9265 5381

**AGENDA**

1. Public comment.
2. Disclosure of potential conflicts of interest.
3. Approval of Minutes of November 21, 2024 regular meeting and Executive Session.
4. Public Art Report (Barbara Neal and Nancy Steinfurth).
5. Treasurer’s Report (Jan Bevier and Diane Wheeler).
  - Review and acceptance of current financial statements.
6. Development Manager’s Report (Gary Truesdale).
  - Discussion and approval of project awards, contracts and change orders.
7. Attorney’s Report (Paul Cockrel).
  - Consider any comments and final approval of the Long-Term Finance Plan for the Management of Outstanding Debt.
  - Consider adoption of Resolution of Appreciation for Barbara Neal.
8. Any other matter that may come before the Board.
9. If necessary, Executive Session pursuant to C.R.S. 24-6-402(4)(b) for purpose of receiving legal advice from Counsel and providing directions on negotiations with Westerly Creek Metropolitan District in regard to Intergovernmental Finance and Construction Agreement.
10. Next Board meeting scheduled for January 23, 2025.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman

Secretary