**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 Friday, July 31, 2026, at 12:00 p.m. via telephone conference: 1-800-853-9595; access code: 591843.

**AGENDA**

1. Public comment.

2. Disclosure of potential conflicts of interest.

3. Approval of 2025 audited financial statements.

4. Any other matter that may come before the Board.

5. Next Board meeting scheduled for August 27, 2026.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ Matt Blackburn
Secretary