

**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 28, 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 April 23, 2026 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.
 - Status of 2025 Audit.
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 Inter-District Asset Management Plan.
 - Status report on City street and park transfers.
 - Review and consider approval of Reimbursement Agreement with Forest City Stapleton for certain IFDA 63 infrastructure work.
 - Discuss and establish Board policy on the allowance of attendance of AI bot at Board meetings and third-parties recording Board meetings.
 - Discuss participation in MDEC 2026 Dirt to Done Tour of Metropolitan Districts.
 - Status report on F-8 projects.
9. Any other matter that may come before the Board.
10. Next Board meeting scheduled for June 25, 2026.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ Matt Blackburn
Secretary