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, June 25, 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 May 28, 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.
   - Consider approval of transferring reserve funds to an interest-bearing account.
   - Review and accept 2025 Audit.

7. Development Manager's Report (Gary Truesdale).

   - Discussion and approval of project awards, contracts and change orders.
   - Consider approval of Twenty-Eighth Amendment to Agreement for Professional Services with URS Corporation.

8. Attorney's Report (Paul Cockrel).

   - Status report on Inter-District Asset Management Plan.
   - Status report on City street and park transfers.
   - Consider adoption of Resolution Authorizing Investment of Reserve Funds.
   - Consider adoption of Resolution Authorizing the Acquisition of Real Property.
   - Consider adoption of Resolution Authorizing the Conveyance of Real Property.
   - Consider adoption of a Resolution Establishing Board Policy Regarding the use of AI-Based Record-taking Applications at Board Meetings.

- Review and consider approval of Reimbursement Agreement with Forest City Stapleton for certain IFDA 63 infrastructure work.
- Status report on F-8 projects.

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

10. Next Board meeting scheduled for July 23, 2026.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ Matt Blackburn
Secretary