

**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, July 27, 2023, 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 May 25, 2023 regular meeting.
4. Public Art Report (Barbara Neal).
5. Treasurer’s Report (Jan Bevier and Diane Wheeler).
 - Review and acceptance of current financial statements.
 - Ratify approval of 2022 Audit.
6. Development Manager’s Report (Gary Truesdale).
 - Discussion and approval of project awards, contracts and change orders.
 - Consider approval of Twenty-Fifth Amendment to the Agreement for Professional Services with URS Corporation
7. Attorney’s Report (Paul Cockrel).
 - Status report on discussions with Westerly Creek Metropolitan District regarding transfer of District parks and related facilities.
 - Update on Series 2023 Bond refinancing.
 - Consider approval of Engagement Letter from Hogan Lovells as District’s Bond Counsel for Series 2023 Bond refinancing.
 - Ratify approval of Engagement Letter from Kipling Jones for Municipal Advisory Services.
 - Consider approval of Consulting Services Agreement with Tom Wendelin.
8. Any other matter that may come before the Board.
9. Next Board meeting scheduled for August 24, 2023.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman

Secretary