

**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, August 24, 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 July 27, 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.
6. Development Manager’s Report (Gary Truesdale).
  - Discussion and approval of project awards, contracts and change orders.
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.
8. Executive Session regarding consultation with District general counsel regarding legal advice and direction on negotiations with Grand Peaks for access easement over District property located in Filing No. 18, pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.
9. Any other matter that may come before the Board.
10. Next Board meeting scheduled for September 28, 2023.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By  /s/ James D. Chrisman

Secretary