

**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, October 24, 2024, 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 September 26, 2024 regular meeting and Executive Session.
4. Public Art Report (Barbara Neal).
5. Treasurer’s Report (Jan Bevier and Diane Wheeler).
 - Review and acceptance of current financial statements.
 - Presentation of preliminary 2025 Budget
6. Development Manager’s Report (Gary Truesdale).
 - Discussion and approval of project awards, contracts and change orders.
7. Westerly Creek Metropolitan District (Jack Seward and Matt Blackburn)
 - Presentation of proposal to extend Smith Road from Xanthia Way east to Havana Street
8. Attorney’s Report (Paul Cockrel).
 - Status report on transfers of District street and park tracts to City.
 - Status report on City stormwater drainage fees.
 - Status report on long term debt repayment plan.
 - Report on sidewalk maintenance.
 - Review and approval of RK Mechanical/Grand Peaks Properties Easement Agreement.
9. Any other matter that may come before the Board.
10. Executive Session pursuant to C.R.S. 24-6-402(4)(b) for purpose of receiving legal advice from Counsel regarding City stormwater drainage fees and, if necessary, long term debt repayment plan.

11. Next Board meeting scheduled for November 21, 2024.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman
Secretary