

**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, February 27, 2025, 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:

Please click this URL to join. <https://us02web.zoom.us/j/81192655381>

Or One tap mobile:

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Webinar ID: 811 9265 5381

AGENDA

1. Public comment.
2. Disclosure of potential conflicts of interest.
3. Approval of Minutes of January 23, 2024 regular meeting.
4. Public comment from Westerly Creek Metropolitan District, if any.
5. Public Art Report (Nancy Steinfurth).
6. Treasurer’s Report (Jan Bevier and Diane Wheeler).
 - Review and acceptance of current financial statements.
 - Status of 2024 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 MCA Rules and Regulations for Parks and Open Space.
 - Status report on crossing improvements across E. 56th Ave. from Northfield High School.
 - Status report on City street transfers.
 - Status report on Supplement to Westerly Creek Metropolitan District IGA.
 - Status report on Series 2025 Refunding and Improvement Bonds.
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 in regard to Supplement to Westerly Creek Metropolitan District IGA, if necessary.
11. Next Board meeting scheduled for March 27, 2025.

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman

Secretary