

DEER CREEK METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, July 17, 2024

TIME: 5:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzA0MmFkNTktMWNkMS00NjEyLWIwMGItM2Q3M2M4MTRhMWRj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 372 790 459#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kathryn Lou Wilkinson	President	May, 2027
Nancee Gunderson	Treasurer/Secretary	May, 2025
Tim Collins	Treasurer/Asst. Secretary	May, 2025
Vacant	Director	May, 2025
Vacant	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of minutes from the October 26, 2023 special board meeting (enclosure).

II. CONSENT AGENDA

- A. Ratify bid from Jalisco for trail connection project in the amount of \$672,483.00 (enclosure).
- B. Ratify proposal from Bailey Tree for summer watering of trees in the amount of \$3,440.00 (enclosure).
- C. Ratify proposal from BrightView for the labor to install mulch around pines in an amount not to exceed \$3,300.00 (enclosure).
- D. Ratify proposal from BrightView for rock top dress and replacement of shrubs on median at W Remington and Kipling in the amount of \$2,643.17 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and current claims (enclosures).

IV. MANAGER'S MATTERS

- A. Discuss statutorily required documents posted on website and consider ADA compliance services.
- B. Designate website compliance coordinator.

V. LEGAL MATTERS

- A. Discuss and consider approval of property tax reimbursement.

VI. DIRECTORS' MATTERS

VII. ADJOURNMENT