

DEER CREEK METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, May 7, 2026

TIME: 12:30 p.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/277988247731013?p=aJXmbMn9eVhShW43TV>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 991 568 768#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim Collins	President	May, 2029
Joyce Wallace	Secretary/ Treasurer	May, 2027
Carrol Cook	Assistant Secretary	May, 2029
Vacant	Director	May, 2027
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, 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 February 9, 2026 Special Board Meeting (enclosure).

II. MANAGER MATTERS

- A. Update regarding District insurance.

III. ENGINEER'S REPORT

- A. Trail improvement update.

- a. Review and consider ratification of proposal from BrightView Landscape Services, Inc. for installation of pedestrian sign and post in the amount of \$765.14 (enclosure).
- b. Review and consider ratification of purchase of pedestrian Caution sign for trail in the amount of \$44.02 (enclosure).
- c. Discuss appropriate enhancements to trail.
 - i. Review and consider approval of final conceptual designs package for signage/ pavilion fabricators from Livable Cities Studios (enclosures).

IV. LANDSCAPE MATTERS

- A. Review and consider approval of proposal from BrightView Landscape Services, Inc. for native grass weed control and seeding (to be distributed).

V. FINANCIAL MATTERS

- A. Review and consider approval/ratify approval of Interim Claims (enclosure).
- B. Review and consider acceptance of the March 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- C. Ratify approval of 2025 Audit Exemption Application (enclosure).

VI. LEGAL MATTERS

VII. DIRECTORS' MATTERS

- A. Schedule site visit/walk through with Board and consultants. Potential date - Wednesday, May 13, 2026 in the morning (enclosure).

VIII. ADJOURNMENT