

# DEER CREEK METROPOLITAN DISTRICT

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** August 26, 2025

**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\\_YTg2OGRjYjgtNWFjMy00NTQwLTliODEtMTY1MWFiZjM2ZTZk%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTg2OGRjYjgtNWFjMy00NTQwLTliODEtMTY1MWFiZjM2ZTZk%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: 529 142 97#

### **Board of Directors**

Nancee Gunderson

Tim Collins

Vacant

Vacant

Vacant

### **Office**

President

Treasurer/Secretary

Director

Director

Director

### **Term Expires**

May, 2029

May, 2029

May, 2029

May, 2027

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 the May 29, 2025 Special Board Meeting (enclosure).
- F. Discuss Board vacancies and review potential Board candidates.
- G. Discuss tree care partnership with HOA.

**II. CONSENT AGENDA**

- A. Ratify proposal from Bailey Tree LLC for tree services in the amount of \$1,100.00 (enclosure).
- B. Ratify approval of 2024 Audit (enclosure).

**III. MANAGER MATTERS**

- A. Discuss progress regarding pickle ball courts noise issues, related improvements and school partnership.

**IV. ENGINEER'S REPORT**

- A. Engineering Report.
- B. Trail improvement update (enclosures).
  - a. Discuss appropriate enhancements to trail.
    - i. Review conceptual design for improvements from Livable Cities Studios (enclosure).
- C. Acknowledge final payment release for Jalisco.

**V. FINANCIAL MATTERS**

- A. Review and consider approval/ratify approval of Interim Claims in the amount of \$95,699.72 (enclosure).
- B. Review and consider acceptance of the June 30, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

**VI. LEGAL MATTERS**

**VII. LANDSCAPE MATTERS**

- A. Brightview update.
- B. Bailey Tree update.

**VIII. DIRECTORS' MATTERS**

**IX. ADJOURNMENT**

**The next meeting is scheduled for October 28, 2025 at 5:30 p.m. (budget hearing).**