

DEER CREEK METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, August 31, 2026

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/268950062458917?p=JivDmc7lVx2ik4mqfk>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 480 296 008#

Board of Directors

Tim Collins
Joyce Wallace
Carrol Cook
Vacant
Vacant

Office

President
Secretary/ Treasurer
Assistant Secretary
Director
Director

Term Expires

May, 2029
May, 2027
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 May 7, 2026 Special Board Meeting and May 15, 2026 Site Walk (enclosures).

II. CONSENT AGENDA

- A. Ratify Agreement for Services Pertaining to Signage and Trail Improvements with Livable Cities Studios, Inc. (enclosure).
- B. Ratify Agreement for Services for Signage and Shade Structure with AdLight Group (enclosure).

III. MANAGER MATTERS

IV. ENGINEER'S REPORT

- A. Trail improvement update.
- B. Review bid summary and consider awarding contract for trail project (to be distributed).

V. LANDSCAPE MATTERS

- A. Discuss memorandum from Livable Cities Studios and consider approval of \$14,000 in additional services (enclosure).

VI. FINANCIAL MATTERS

- A. Review and consider approval/ratify approval of Interim Claims (enclosure).
- B. Review and consider acceptance of the June 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

VII. LEGAL MATTERS

- A. Discuss District's obligation to provide landscaping and funding and guidance (enclosure).
- B. Review Legislative Memorandum from Spencer Fane (enclosure).

VIII. DIRECTORS' MATTERS

- A. Discuss scheduling District's 2027 Budget Hearing meeting (proposed dates: 4:00 p.m. on October 28th or October 29th).

IX. ADJOURNMENT