

DEER CREEK METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, February 9, 2026

TIME: 3:00 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_ZDY5MjhiMDYtMTUxYi00ZDhmLTIINWMTmJjE3NmU0N2UwZGVm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 805 327 671#

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 the October 28, 2025 Special Board Meeting (enclosure).

II. MANAGER MATTERS

- A. Update on Jefferson County Open Space grant award.

- i. District was awarded grant in the amount of \$322,500.
- B. Discuss and approve 2026 property and liability insurance increase (enclosure).
 - i. Ratify approval of addition of pedestrian trail to insurance property schedule in the amount of \$3,226.

III. ENGINEER'S REPORT

- A. Trail improvement update.
 - a. Discuss appropriate enhancements to trail.
 - i. Review updates and conceptual design for signage/ pavilion fabricators from Livable Cities Studios (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider approval/ratify approval of Interim Claims in the amount of \$160,514.52 (enclosure).
- B. Review and consider acceptance of the December 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- C. Bill.com Signers.
- D. 1st Bank Signature Card.

V. LEGAL MATTERS

- A. Update on pickleball courts at Falcon Bluff Middle School (enclosure).
- B. Board Member Orientation (enclosure).

VI. LANDSCAPE MATTERS

VII. DIRECTORS' MATTERS

VIII. ADJOURNMENT