

EAST CREEK CONSOLIDATED METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Greg Wright	President	2029/May 2029
Cameron Nelson	Assistant Secretary	2027/May 2027
VACANT	Assistant Secretary	2029/May 2029
Erich Matola	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
Peggy Ripko	Secretary	

DATE: October 27, 2025

TIME: 5:00 P.M.

PLACE: This meeting will be held via Zoom.

**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Call In Number: 1-719-359-4580

I. CALL TO ORDER

- A. Confirm Quorum and Present Conflict Disclosures.
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II. ADMINISTRATIVE MATTERS

- A. Approve Agenda and confirm posting of meeting notice.
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- B. Review and approve Minutes from the July 29, 2025, Regular Meeting (enclosure).
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- C. Consider approval of 2026 Annual Administrative Resolution (Resolution No. 2025-10-01) setting forth annual administrative matters including regular meeting schedule and Board officer positions.
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- D. Discuss § 32-1-809, C.R.S. reporting requirements and mode of eligible elector notification for 2026.
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- D. Discuss vacancies on the Board and consider the appointment of eligible elector, Marti Corley, to the Board of Directors of the District. Administer Oath of Office.
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III. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
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IV. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Aug. 31, 2025	Period Ending Sept. 30, 2025	Period Ending Oct. 31, 2025
General	\$ 24,832.33	\$ 21,563.57	\$ 36,802.46
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 24,832.33	\$ 21,563.57	\$ 36,802.46

- B. Review and accept unaudited financial statements for the period ending September 30, 2025 and the cash position statement for the period ending September 30, 2025 (enclosure).
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- C. Consider engagement of Schilling & Company, Inc. to prepare the 2025 Audit for an amount not to exceed \$_____.
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D. 2026 Budget

- a. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Set Mill Levies (enclosures – Preliminary Assessed Valuation, draft 2026 Budget, and Resolution).
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IV. LEGAL MATTERS

- A. _____
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V. OPERATIONS MATTERS

- A. _____
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VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.