

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 SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Greg Wright	President	2025/May 2025
Martin Corley	Treasurer	2025/May 2025
Cameron Nelson	Assistant Secretary	2027/May 2027
Stephen Doherty	Assistant Secretary	2025/May 2025
VACANT		2027/May 2025
Peggy Ripko	Secretary	

DATE: February 13, 2025

TIME: 5:00 P.M.

PLACE: This meeting will be held via Zoom. The meeting can be joined through the directions below:

**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=V3RnRGRtWkRyUjZZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Call In Number: 1-719-359-4580

I. 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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II. ADMINISTRATIVE MATTERS

- A. Confirm Quorum and Present Conflict Disclosures.
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- B. Approve Agenda, confirm posting of meeting notice and designate 24-hour posting location.
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for East Creek Consolidated Metropolitan District as follows (enclosures):

Fund	Period Ending Nov. 30, 2024	Period Ending Dec. 31, 2024	Period Ending Jan. 31, 2025
General	\$ 34,411.80	\$ 44,404.72	\$ 6,597.26
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 34,111.80	\$ 44,404.72	\$ 6,597.26

- B. Review and accept unaudited financial statements for the period ending December 31, 2024 and the cash position statement for the period ending December 31, 2024 (to be distributed).

IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Regarding Certification of Election Questions for the May 6, 2025 Election (enclosure).
- B. Executive session pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding legal questions related to May 6, 2025 Election.

V. OPERATIONS MATTERS

- C. Review and consider approval of Private Property Tow Authorization between the District and Villalobos Towing, LLC (enclosure).
- D. Review and consider approval of Landscape Proposal from Nature's Workforce for playground mulch (enclosure).
- E. Review and consider adoption of Resolution Regarding Service Fee and Transfer Fee (enclosure).

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 24, 2025.**