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

Board of Directors:	Office:	Term/Expiration:
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: March 24, 2025

TIME: 5:00 P.M.

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

directions below:

https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09

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.

II. ADMINISTRATIVE MATTERS

- A. Approve Agenda and confirm posting of meeting notice.
- B. Review and approve Minutes from the February 13, 2025 Special Meeting (enclosure).

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.

^{*}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.

IV. FINANCIAL MATTERS

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

	Pe	eriod Ending	Period Ending	
Fund	Fe	eb. 28, 2025	Mar. 31, 2025	
General	\$	15,709.79	\$	23,971.82
Debt Service	\$	-0-	\$	-0-
Capital Projects	\$	-0-	\$	-0-
Total Claims	\$	15,709.79	\$	23,971.82

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. 2025 Election May 6, 2025
 - 1. Discuss Election Status.
 - 2. Consider Resolution in Support of Ballot Issue 6A (enclosure).
 - 3. Discuss and Consider Approval of Fact Sheet regarding Ballot Issue 6A.
- B. Review and consider approval of Agreement for Towing Services Between District and Villalobos Towing, LLC d/b/a Private Park Kings (enclosure).

V. OPERATIONS MATTERS

A. Review and consider approval of Agreement for 2025 Landscape Maintenance Services between East Creek Consolidated Metropolitan District and Consolidated Divisions, Inc. (enclosure).

VI. OTHER MATTERS

A. Discuss Park cleanup and Mulch.

VII. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR</u> <u>JUNE 23, 2025.</u>