

# EAST CREEK CONSOLIDATED METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
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## **NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Greg Wright	President	2029/May 2029
Martin Corley	Treasurer	2029/May 2029
Cameron Nelson	Assistant Secretary	2027/May 2027
Stephen Doherty	Assistant Secretary	2029/May 2029
VACANT		2027/May 2027
Peggy Ripko	Secretary	

DATE: July 29, 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. Discuss results of May 6, 2025, Regular Election for Directors (enclosure).
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- C. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
\_\_\_\_\_

- D. Review and approve Minutes from the October 28, 2024 and March 24, 2025, Regular Meetings (enclosures).
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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):

<b>Fund</b>	<b>Period Ending April 30, 2025</b>	<b>Period Ending May 31, 2025</b>	<b>Period Ending June 30, 2025</b>	<b>Period Ending July 31, 2025</b>
General	\$ 27,444.89	\$ 22,460.50	\$ 16,469.53	\$ 32,164.91
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total Claims</b>	<b>\$ 27,444.89</b>	<b>\$ 22,460.50</b>	<b>\$ 16,469.53</b>	<b>\$ 32,164.91</b>

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- B. Review and accept unaudited financial statements for the period ending June 30, 2025 and the cash position statement for the period ending June 30, 2025 (to be distributed).
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- C. Conduct Public Hearing to consider Amendment to 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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- D. Review and consider approval of 2024 Audit and Authorize execution of Representation Letter (enclosure).
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### IV. LEGAL MATTERS

- A. Discuss Potential November 2025 Election.
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- B. Review and consider approval of Resolution Accepting Transfer of Real Property – Tract V (enclosure).
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- C. Review and consider approval of Termination of Funding and Reimbursement Agreements and Satisfaction and Release of Claims with Meritage Homes of Colorado, Inc. (enclosure).
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- D. Review and consider approval of Resolution Adopting Parking Rules and Regulations (enclosure).
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V. OPERATIONS MATTERS

- A. Review and ratify proposal from Nature's Workforce for tree care services in the amount of \$802.00 (enclosure).
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- B. Review and ratify proposal from Nature's Workforce for stump removal services at the amount of \$764.12 (enclosure).
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- C. Review and ratify approval of proposal from Nature's Workforce for spring startup and irrigation repairs (enclosure).
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- D. Review and ratify approval of proposal from Nature's Workforce for dog station replacements (enclosure).
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- E. Review and consider approval of proposal from Nature's Workforce for 2025-2026 snow removal (enclosure).
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- F. Review and consider approval of proposal from Nature's Workforce for trash and sediment removal in the amount of \$8,401.00 (enclosure).
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- G. Review and consider approval of Service Agreement with Property Solutions Team for street cleaning (enclosure).
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- H. Review and ratify approval of proposal from Pet Scoop, Inc. for pet station installation (enclosure).
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VI. OTHER MATTERS

- A. 

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VII. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
OCTOBER 27, 2025 – BUDGET HEARING.**