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

Boar	d of Di	rectors:	Office:	Term/Expiration:					
Greg	Wrigh	t	President	2029/May 2029					
Mart	in Corl	ey	Treasurer	2029/May 2029					
Cam	eron Ne	elson	Assistant Secretary	2027/May 2027					
	hen Dol CANT	herty	Assistant Secretary	2029/May 2029 2027/May 2027					
Pegg	y Ripk	0	Secretary						
DATE:		July 29, 2025							
TIME:		5:00 P.M.							
	viduals r		held via Zoom. tion to attend and/or participate in the mee 1835) of their specific need(s) before the me						
<u>htt</u> ı	os://us0	M	50643?pwd=V3RnRGRtWkRyUlZZ Ieeting ID: 862 6755 0643 Passcode: 987572 In Number: 1-719-359-4580	<u>Cc1VMWTJFZjFHdz09</u>					
I.	CAL	CALL TO ORDER							
	A.	Confirm Quorum and Present Conflict Disclosures.							
II.	ADMINISTRATIVE MATTERS								
	A.	Approve Agenda and confirm posting of meeting notice.							
	В.	Discuss results of May 6, 2025, Regular Election for Directors (enclosure).							
	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).

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.

IV. FINANCIAL MATTERS

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

	Period Ending		Period Ending		Period Ending		Period Ending	
Fund	April 30, 2025		May 31, 2025		June 30, 2025		July 31, 2025	
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-
Total Claims	\$	27,444.89	\$	22,460.50	\$	16,469.53	\$	32,164.91

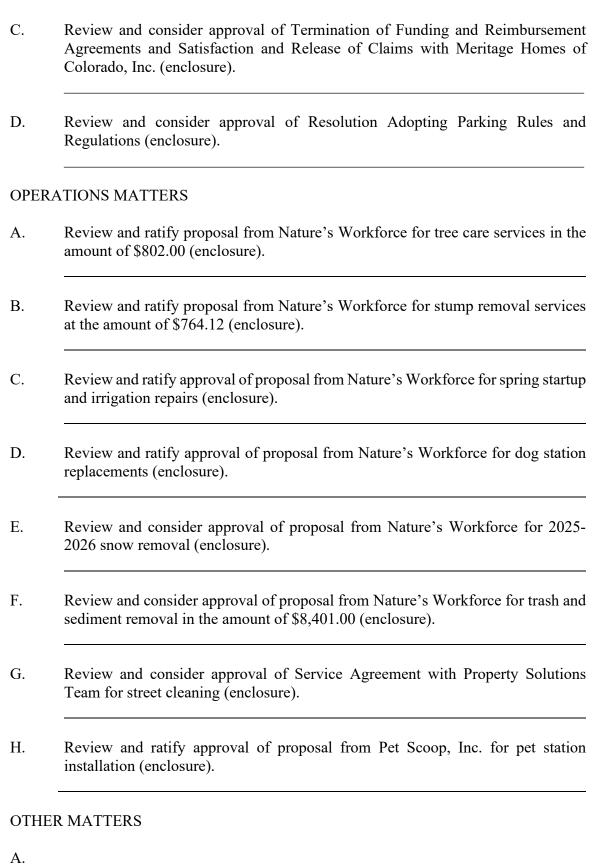
- B. Review and accept unaudited financial statements for the period ending June 30, 2025 and the cash position statement for the period ending June 30, 2025 (to be distributed).
- C. Conduct Public Hearing to consider Amendment to 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget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

IV. LEGAL MATTERS

- A. Discuss Potential November 2025 Election.
- B. Review and consider approval of Resolution Accepting Transfer of Real Property Tract V (enclosure).

V.

VI.



East Creek Consolidated Metropolitan District July 29, 2025 Agenda Page 2

VII. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR</u> <u>OCTOBER 27, 2025 – BUDGET HEARING.</u>