

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SAND CREEK METROPLITAN DISTRICT

DATE: July 14, 2026
TIME: 1:00 p.m.
LOCATION: 100 St. Paul Street, Suite 300, Denver, CO 80206

BOARD OF DIRECTORS

Brian D. Pauls	President	May 2029
Bradley W. Pauls	Assistant Secretary	May 2029
David Maxwell	Treasurer	May 2027
William B. Pauls	Assistant Secretary	May 2029
J. Kevin Ray	Assistant Secretary	May 2027

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from April 27, 2026
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report May 31st, 2026
 - b. Payable April 1st to May 31st, 2026
 - c. Budget to Actual May 31st, 2026
 - d. CIP Project Costs YTD May 31st, 2026
 - e. Audit Acceptance
6. Public Hearing
 - a. 2nd Amendment 2025 Budget
7. Construction/Operations Update
 - a. PED Bridge - DONE
 - b. Aline District – Public Facilities -DONE
 - c. Park - DONE
8. New Business
 - a. Contracts
 - i. Greenways – Updated Annual Contract
 - ii. Next Phase CM LLC – Updated Annual Contract
 - b. Ballot Language - TABOR Election/Resolution to approve setting November election for ballot question
 - c. Crime Reports
9. Adjournment