

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
SAND CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Sand Creek Metropolitan District (the “District”), of Adams County and the City and County of Denver, Colorado, will hold a special meeting at 2:15 p.m., or as soon as thereafter possible, on September 30, 2024, at 100 Saint Paul Street, Ste. 300, Denver, CO 80206. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public. For virtual meeting information and/or to request electronic copies of the documents that may be considered, please contact Rebecca Taladay at RebeccaT@paulscorp.com.

Date: September 30, 2024
Time: 2:15 p.m., or as soon thereafter as possible
Location: 100 Saint Paul Street, Ste. 300, Denver, CO 80206

AGENDA

BOARD OF DIRECTORS

Brian D. Pauls	President	May 2025
Bradley W. Pauls	Assistant Secretary	May 2025
David Maxwell	Treasurer	May 2025 (2yr term)
William B. Pauls	Assistant Secretary	May 2025
J. Kevin Ray	Assistant Secretary	May 2025 (2yr term)

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from April 29, 2024
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report August 31st, 2024
 - b. Payables April 1st, 2024 to August 31st, 2024
 - c. Budget to Actual August 31st, 2024
 - d. Audit Update
 - i. 2022 Audit Communication Letter
 - ii. 2023 Audit Communication Letter
6. Draft Budget
7. Construction/Operations Update
 - a. PED Bridge
 - b. Aline District – Public Facilities
 - c. Park
8. Old Business
 - a. Evergreen (fka CP Bedrock) Agreement - Ratification
 - b. Gateway East Residential LLC reimbursement agreement – Ratification
 - c. GIS – 5 Minute presentation
 - d. Denver 60 Exclusion & O&M Agreement – Update

9. New Business
 - a. Contracts
 - i. Fairfield and Woods
 - ii. Greenways – East Trail
 - b. Discuss District Parcel
 - c. Discuss DRC
10. Adjournment