

**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 8:30 a.m., or as soon as thereafter possible, on December 2, 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: December 2, 2024
Time: 8:30 a.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 September 30, 2024
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report October 31st, 2024
 - b. Payables August 31st, 2024 to October 31st, 2024
 - c. Budget to Actual October 31st, 2024
 - d. Audit Update – Scheduled to start May 19th, 2025
6. Public Hearing
 - a. 2025 Budget
7. Construction/Operations Update
 - a. PED Bridge
 - b. Aline District – Public Facilities
 - c. Park
8. Old Business
 - a. GIS – 5 Minute presentation
 - b. Denver 60 Exclusion & O&M Agreement – Update
 - c. Directors’ Parcel
9. New Business
 - a. Approval of CORA Resolution (Colorado Open Records Act)
 - b. Approval of 2025 Administrative Matters Resolution
 - c. Approval of Resolution Calling 2025 Election
 - d. Exclusion from Workers Compensation Coverage
 - e. Contracts
 - i. Dicker Thurm – Annual Contract
 - ii. Greenways – Annual Maintenance
10. Adjournment