

## **EASTPARK70 METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032  
<https://eastpark70md.colorado.gov>

### **NOTICE OF SPECIAL MEETING AND AGENDA**

#### **Board of Directors:**

Dan Velazquez  
VACANT  
VACANT  
VACANT  
VACANT  
David Solin

#### **Office:**

Secretary

#### **Term/Expires:**

2027/May 2027  
2029/May 2029  
2029/May 2029  
2027/May 2027  
2027/May 2027

DATE: Wednesday, September 10, 2025

TIME: 2:00 p.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>  
Meeting ID: 546 911 9353  
Passcode: 912873  
Dial In: 1-719-359-4580

*\*Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

#### **I. PUBLIC COMMENTS**

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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#### **II. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices and designate 24-hour posting location. Approve Agenda.
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- C. Review and approve the Minutes of the November 1, 2024 Regular Meeting (enclosure).
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- D. Discuss results of the canceled May 6, 2025 Election.
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- E. Acknowledge resignation of Kasia Minor from the Board of Directors, effective August 5, 2025.
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- F. Discuss vacancies on the Board and consider the appointment of eligible electors, Brett Ellen and Anne Hornick to the Board of Directors of the District (Notice of Vacancies published in *The Sentinel* on July 31, 2025). Administer Oaths of Office.
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- G. Consider appointment of Officers:

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

### III. FINANCIAL MATTERS

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

Fund	Special Payment Nov. 2024	Period Ending Jan. 2025	Period Ending Apr. 2025
General	\$ 7,289.01	\$ 9,786.74	\$ 8,299.68
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 7,289.01	\$ 9,786.74	\$ 8,299.68

Fund	Period Ending May 2025	Period Ending Jul. 2025
General	\$ 2,909.93	\$ 8,756.77
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 2,909.93	\$ 8,756.77

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- B. Review and accept unaudited financial statements (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2024 Budget. Consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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- D. Review and consider acceptance of 2024 Audit and authorize execution of Representations Letter (enclosure – draft Audit).
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VI. LEGAL MATTERS

- A. \_\_\_\_\_

V. OTHER BUSINESS

- A. \_\_\_\_\_

VI. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 7, 2025.**