

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 REGULAR MEETING AND AGENDA

Board of Directors:

Brett Ellen
Anne Hornick
Dan Velazquez
VACANT
VACANT
David Solin

Office:

President
Treasurer
Asst. Secretary

Secretary

Term/Expires:

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

DATE: Friday, November 7, 2025

TIME: 10:00 a.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.
-

II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
-
- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
-
- C. Review and approve the Minutes of the September 10, 2025 Special Meeting (enclosure).
-

- D. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting date (suggested date is November 6, 2026) and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
-

- E. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2026.
-

- F. Ratify appointment of Brett Ellen as the District Representative on the Aurora Regional Transportation Authority ("ARTA") Board of Directors.
-

III. FINANCIAL MATTERS

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

Period Ending	
Fund	Oct. 2025
General	\$ 22,465.23
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 22,465.23

- B. Review and accept unaudited financial statements (enclosure).
-

- C. Consider engagement of outside Accountant for preparation of 2025 Audit (to be distributed).
-

- D. Conduct Public Hearing to consider Amendment to 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.
-

- E. Discuss and consider approval of Agreement Regarding Required Mill Levy for 2026 by and between the District and Cambridge Capital LLC (enclosure).
-

- F. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies (enclosures – preliminary AV, draft 2026 Budget, and Resolutions).
-

- G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
-

- H. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
-

- I. Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for a Public Hearing to adopt the 2027 Budget for November 6, 2026, at 10:00 a.m., to be held via videoconference.
-

VI. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
-

- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).
-

V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.