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:	Office:	<u>Term/Expires</u> :
Brett Ellen	President	$2027/May\ 2027$
Anne Hornick	Treasurer	2027/May 2027
Dan Velazquez	Asst. Secretary	2027/May 2027
VACANT	·	2029/May 2029
VACANT		2029/May 2029
David Solin	Secretary	·

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.

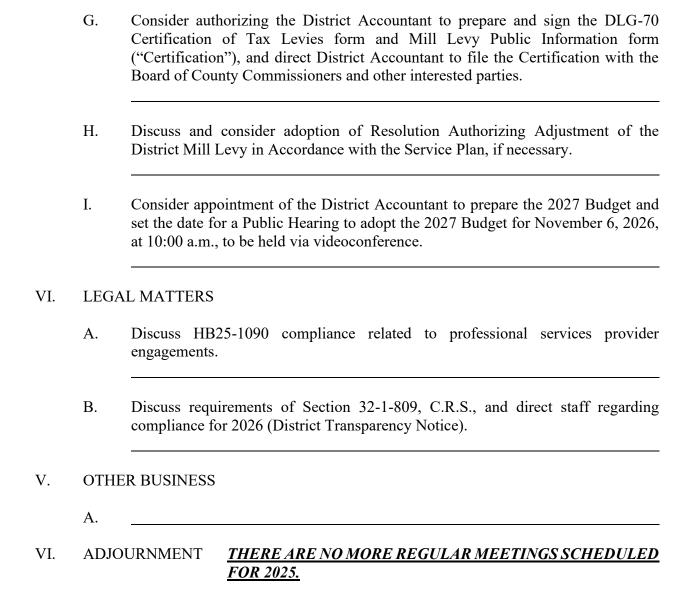
III. FINANCIAL MATTERS

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).

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Informational Enclosure:

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