

NOTICE OF REGULAR MEETING

- SUMMIT PARK METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN That the Board of Directors of the **SUMMIT PARK METROPOLITAN DISTRICT**, Elbert County, State of Colorado, will hold a regular meeting at 10:30 a.m., on Thursday, June 6, 2024 at 7400 E. Orchard Road, Suite 3300, Greenwood Village, Colorado. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
SUMMIT PARK METROPOLITAN DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes -November 2, 2023 Regular Meeting
4. Public Comment
5. Annual Administrative Matters 2024
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Consider Resolution regarding Designation of Meeting Location, Date, and Time (per § 32-1-903(1), C.R.S.)
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Exemption from Audit for 2023
 - c. Update regarding Offer to Pay Developer Advances
 - d. Other
7. Attorney Report
 - a. Development Update
 - b. Consider Streamline Agreement for Website Services
 - c. Consider Adoption of Accessibility Plan and Statement
 - d. Other
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: Thursday, November 7, 2024 at 10:30 a.m.