NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FIRST CREEK VILLAGE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **First Creek Village Metropolitan District** (the "District"), of the City and County of Denver, Colorado, will hold a special meeting at 9:00 a.m., or as soon thereafter as possible, on Thursday, November 19, 2026, at the Oakwood Support Center, located at 4908 Tower Road, Denver, Colorado 80249 and by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of 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.

Date:	Thursday, November 19, 2026
Time:	9:00 a.m.
Location:	Oakwood Support Center 4908 Tower Road Denver, Colorado 80249
Video Link:	Zoom Meeting Link
Call-In Number:	(669) 254-5252
Meeting ID:	165 304 6637
Passcode:	479132

AGENDA

BOARD OF DIRECTORS
Dustin Craft, President (2023-2027)
Brandon Wyszynski, Secretary (2023-2027)
Spencer Holt, Treasurer (2025-2029)
Christine Hartness, Assistant Secretary (2025-2027)
Vacant (2025-2029)

1. Call to Order

2. Consider Approval of the Agenda and Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to three minutes per person)

5. Consider Approval of the Minutes of the May 1, 2026 Special Meeting, the July 30, 2026 Annual Meeting Conducted Pursuant to C.R.S. §32-1-903(6)(a), and the August 20, 2026 Special Meeting

6. 2026 Budget Amendment, *if necessary*
    a. Conduct Public Hearing on 2026 Budget Amendment
    b. Review and Consider Approval of Resolution to Amend the 2026 Budget

7. 2027 Budget
    a. Conduct Public Hearing on 2027 Budget
    b. Review and Consider Approval of Proposed 2027 Budget, Consider Approval of Resolution to Adopt the 2027 Budget, Approving Appropriations of Sums of Money, and Certification of Mill Levies

8. Legal Items
    a. Consider Approval of Resolution Concerning the 2027 Annual Administrative Matters
        i. Schedule and Set 2027 Annual Meeting Pursuant to C.R.S. §32-1-903(6)(a) Suggested Date – July 29, 2027 at 8:00 a.m.
    b. Discussion to Exclude or Include Workers' Compensation Coverage in 2027
    c. Consider Approval Exclusion from Workers' Compensation Coverage for 2027, Resolution and Form
    d. Consider Approval of Resolution Calling for the May 4, 2027 Regular Election

9. Director Items
    a. Consider for Approval the Down Low Services Proposal Recommended by IDES
    b. Discuss Status of the Termination and Transition Agreement and the Subdistrict Dissolution Resolution
    c. Discuss and Consider for Approval of Payment of District's Proportionate Share of the Ebert Metropolitan District Fee Study
    d. Discuss New or Assumed Contractor Agreements for 2027

10. Management Items
    a. Manager's Report
    b. Review Covenant Enforcement

11. Other Business

12. Continuation/Adjournment