

**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 8:00 a.m., or as soon thereafter as possible, on Thursday, August 20, 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, August 20, 2026  
**Time:** 8:00 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:** 165 102 3256  
**Passcode:** 471439

**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. Financial Items, if necessary
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Statements
6. Legal Items

- a. Consider Approval of Permanent Easement for Privately Owned Open Space Requested by Denver
  - b. Consider Approval of Side Letter Agreement Re Permanent Easement
  - c. Discuss Initial Draft Term Sheet to Terminate Intergovernmental Agreement with Ebert Metropolitan District
- 7. Director Items
- 8. Management Items
  - a. Manager's Report
- 9. Other Business
- 10. Continuation/Adjournment