

## PARK 70 METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
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<https://park70metrodistrict.colorado.gov/>

### NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Katie Kier	President	2029/May 2029
Relina Dajani	Treasurer	2029/May 2029
<b>VACANT</b>		2029/May 2029
<b>VACANT</b>		2027/May 2027
<b>VACANT</b>		2027/May 2027
David Solin	Secretary	non-elected position

DATE: Thursday, July 24, 2025

TIME: 1:00 p.m.

PLACE: via Zoom

*\* 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.*

Join Zoom Meeting:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Dial In: 1-719-359-4580

Meeting ID: 546 911 9353

Passcode: 912873

#### I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

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- B. Confirm quorum, location of meeting, and posting of meeting notices and 24-hour posting location. Approve Agenda.

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- C. Review and approve the Minutes from the November 12, 2024 Special Meeting (enclosure).

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- D. Discuss update on the cancelled May 6, 2025 Regular Director's Election (enclosure).

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E. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
\_\_\_\_\_

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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III. FINANCIAL MATTERS

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

Fund	Period Ending Nov. 30, 2024	Period Ending Dec. 31, 2024	Period Ending Jan. 31, 2025	Period Ending Feb. 28, 2024
General	\$ 40,144.87	\$ 7,372.27	\$ 7,366.84	\$ 4,385.26
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 40,144.87</b>	<b>\$ 7,372.27</b>	<b>\$ 7,366.84</b>	<b>\$ 4,385.26</b>

Fund	Period Ending March 31, 2024	Period Ending April 30, 2024	Period Ending May 31, 2025	Period Ending June 30, 2025
General	\$ 3,906.50	\$ 13,499.65	\$ 6,115.30	\$ 11,125.52
Debt Service	\$ -0-	\$ -0-	\$ 107,655.22	\$ 167,712.47
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 3,906.50</b>	<b>\$ 13,499.65</b>	<b>\$ 113,770.52</b>	<b>\$ 178,837.99</b>

- B. Review and accept unaudited financial statements for the period ending March 31, 2025 and Cash Position Statement dated June 30, 2025 (to be distributed).
- \_\_\_\_\_
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- \_\_\_\_\_
- D. Review and consider approval of 2024 Audit (to be distributed) and authorize execution of Representations Letter.
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IV. LEGAL MATTERS

A. \_\_\_\_\_

V. CAPITAL IMPROVEMENTS

A. Discuss capital improvement projects.

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B. Discuss status of ARTA capital planning and prioritization of projects.

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VI. OPERATIONS AND MAINTENANCE

A. Review and consider approval of Utility Locate Services Agreement between the District and Diversified Underground, Inc. (enclosure).

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B. Update from Landscape Committee regarding consultants for 2024-2025 snow removal services and 2025 landscaping services.

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VII. OTHER BUSINESS

A. \_\_\_\_\_

VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 11, 2025 – BUDGET HEARING.**