

PINEY CREEK VILLAGE METROPOLITAN DISTRICT (“DISTRICT”)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://pineycreekvillagemd.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Mithilesh “Mitch” Kumar	President	2027/May 2027
Gary Hahn	Treasurer	2025/May 2025
Daniel Kumsok Oh	Assistant Secretary	2025/May 2025
Manish Kumar	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	

DATE: January 23, 2025 (Thursday)

TIME: 9:00 A.M.

LOCATION: Zoom Meeting

** 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>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notice and designate 24-hour posting location.
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II. 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 speaker.
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III. FINANCIAL MATTERS

- A. Discuss matters related to proposed refinancing of Series 2015 Loan.
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1. Ratify approval of Letter Agreement for Investment Banking Services for Piney Creek Village Metropolitan District by and between the District and D.A. Davidson & Co. (enclosure).

2. Presentation from D.A. Davidson & Co. regarding current refinancing options.

3. Consider appointment of a Bond Committee to consider engagement of additional consultants, as needed.

4. Authorize Bond Committee to take other necessary actions, as needed.

IV. LEGAL MATTERS

A. _____

V. OTHER MATTERS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 20, 2025.**