

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		2029/May 2029
Daniel Kumsok Oh		2029/May 2029
Manish Kumar	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	

DATE: November 20, 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.

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

C. Discuss results of cancelled May 6, 2025 Regular Election for Directors.

D. Consider appointment of officers:
President:
Secretary:
Treasurer / Assistant Secretary:
Assistant Secretary:

- E. Review and approve the March 27, 2025 Special Meeting Minutes and July 30, 2025 Statutory Annual Meeting Minutes (enclosures).
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- F. Discuss business to be conducted in 2026 and location (virtual) of meetings. Schedule regular meeting dates (suggested date is November 19th at 9:00 a.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location and Designating Location for Posting 24-Hour Notices (enclosure).
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- G. Discuss §32-1-809, C.R.S. Transparency Notice reporting requirements and mode of eligible elector notification.
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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. Update regarding the District's Series 2025 Loan issuance.
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1. Ratify approval of Placement Agent Agreement between the District and D.A. Davidson & Co.

2. Discuss and consider adoption of a Resolution of the Board of Directors of the District regarding Continuing Disclosure Policies and Procedures (enclosure).

- B. Review and ratify the approval of the payment of claims as follows (enclosure):

Fund	Period ending April 30, 2025	Period ending May 31, 2025	Period ending June 30, 2025	Period ending July 31, 2025
General	\$ 5,721.67	\$ 1,264.70	\$ 1,763.93	\$ 3,828.40
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 5,721.67	\$ 1,264.70	\$ 1,763.93	\$ 3,828.40

Fund	Period ending Aug. 31, 2025	Special Request Sept. 30, 2025	Period ending Sept. 30, 2025	Period ending Oct. 31, 2025
General	\$ 2,796.40	\$ 1,043.97	\$ 2,932.69	\$ 8,332.01
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 2,796.40	\$ 1,043.97	\$ 2,932.69	\$ 8,332.01

Fund	Period ending Nov. 30, 2025
General	\$ 3,865.44
Debt Service	\$ -0-
Enterprise	\$ -0-
Total Claims	\$ 3,865.44

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- C. Review and accept unaudited financial statements for the period ending September 30, 2025 (to be distributed).
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- D. Conduct Public Hearing to consider Amendment to 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
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- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft 2026 Budget, and Resolutions).
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- F. Authorize District Accountant to prepare and sign the DLG-70 Mill Levy Certification form and Mill Levy Public Information form (“Certification”), and direct District Manager to file the Certification with the Board of County Commissioners and other interested parties.
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- G. Authorize renewal of the District’s insurance and Special District Association membership for 2026.
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- H. Consider appointment of District Accountant to prepare the 2027 Budget and set date for public hearing to adopt the 2027 Budget.
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- I. Acknowledge approval of Request for Extension of Time to File the 2024 Audit.
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- J. Review and ratify approval of the 2024 Audit (enclosure) and authorization of execution of the Representations Letter.
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- K. Consider engagement of Simmons & Wheeler, P.C. to perform the 2025 Audit (enclosure).
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IV. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
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V. OTHER MATTERS

- A. _____

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.