

CREEKSIDE SOUTH ESTATES METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
David Deines	President	2029/May 2029
Della Thompson	Treasurer	2029/May 2029
Matthew Moeller	Secretary	2029/May 2029
Al Mohar	Assistant Secretary	2027/May 2027
Peter Rediess	Assistant Secretary	2027/May 2027
Peggy Ripko	Recording Secretary	

DATE: Thursday, September 18, 2025

TIME: 11:00 A.M.

LOCATION: Zoom Meeting: The meeting can be joined through the directions below:

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

Telephone Number: (719) 359-4580

Meeting ID: 862 6755 0643

Passcode: 987572

I. ADMINISTRATIVE MATTERS

A. Call to Order.

B. Present disclosures of potential conflicts of interest.

C. Approve agenda, location of the meeting and posting of meeting notices.

II. CONSENT AGENDA. The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.

1. Approval 2025 Digital Accessibility Plan (enclosure).

2. Approval of June 16, 2025 Minutes (enclosure).

III. 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 person.
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IV. WELL 11rr MATTERS

- A. Review and consider approval of proposal from Boulder GNC Well for pump installation in Well 11rr (enclosures).
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- B. Update regarding distribution system.
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- C. Update on Abandonment of Well 11R and Possible Further Action
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- D. Discuss Remaining Loan Funds, Connecting Water System to Todd Creek and Possible Funding Options
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V. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending August 6, 2025 in the amount of \$75,009.26 (enclosure).
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- B. Discuss Status of 2024 Audit
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VI. LEGAL MATTERS

- A. Discuss 2025 Legislative Memorandum (distributed under separate cover).
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- B. Discuss Annual Meeting at 5pm and Budget Hearing/End of Year Meeting at 6pm – November 6, 2025 via Zoom.
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- C. Discuss Filing a Supplement to the 2024 Annual Report on the Service Plan Upon Filing of 2024 Audit.
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 6, 2025.**