

CREEKSIDE SOUTH ESTATES METROPOLITAN DISTRICT

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<https://creeksidesouthestatesmd.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|----------------------------|---------------------|-------------------------|
| Della Thompson | Treasurer | 2025/May 2025 |
| David Deines | President | 2025/May 2025 |
| Matthew Moeller | Secretary | 2025/May 2025 |
| Al Mohar | Assistant Secretary | 2027/May 2027 |
| Peter Rediess | Assistant Secretary | 2027/May 2027 |
| Peggy Ripko | Recording Secretary | |

DATE: Wednesday, February 12, 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. 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.

III. WELL UPDATE

A. Discuss status of Well No. 11 Construction Project.

B. EXECUTIVE SESSION of the Board of Directors for determining positions relative to matters that may be subject to negotiation under CRS 24-6-402(4)(e), namely Abandonment of Well 11 and Well 11R, and construction of Well 11RR.

C. Consider Approval of First Amendment to Contract for Construction (Well 11 Replacement) (to be distributed).

IV. OTHER BUSINESS

A. Appoint new member of the Well Committee.

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 6, 2025.**