

# EASTCREEK FARM METROPOLITAN DISTRICT

www.eastcreekfarmmd.com

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** June 30, 2026

**TIME:** 2:00 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
<https://teams.microsoft.com/meet/298297475766917?p=hCf8sH9TnYMJmXb5vW>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 489 169 499#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Brian Stockton	Assistant Secretary	May, 2027
Vacant		May, 2027
Vacant		May, 2027
Vacant		May, 2029
Vacant		May, 2029

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Adopt Resolution 2026-06-01; Designating 24 hour posting location (enclosure).
- E. Public Comment.

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.

- F. Acknowledge the resignation of Jonathan (“Jack”) Beckwitt from the Board of Directors of the District effective March 17, 2026.
- G. Consider the appointment of eligible electors to the Board of Directors of the District. Administer Oaths of Office.
- H. Consider appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

- I. Review and consider approval of minutes from the November 18, 2025 Annual Board meeting and minutes from the November 18, 2025 Budget Hearing (enclosure).

**II. FINANCIAL MATTERS**

- A. Bond discussion.
- B. Review and consider acceptance of May 31, 2026 Unaudited Financial Statements (enclosure).
- C. Ratify the approval of claims from November 13, 2025 to June 24, 2026 in the amount of \$32,355.85 (enclosure).
- D. Ratify the acceptance and filing of the 2025 audit exemption (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next meeting scheduled is the Board meeting and annual meeting on November 17, 2026.**