PENRITH PARK METROPOLITAN DISTRICT

c/o Public Alliance
7555 E. Hampden Avenue, Suite 501
Denver, CO 80231
303-662-1999
https://www.penrithparkmd.org/

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	July 16, 2025
TIME:	11:00 a.m.
LOCATION:	Virtual via ZOOM
ACCESS:	THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. PLEASE USE BELOW INFORMATION TO ATTEND THIS MEETING BY VIDEO/TELEPHONIC MEANS. You can attend the meeting in the following ways: 1. To attend via Zoom Videoconference, use the link below: https://us06web.zoom.us/j/5988306396?omn=85480196977 2. To attend via telephone, dial 720-707-2699 and enter the following additional information: Meeting ID: 598 830 6396#

Board of Directors	Office	Term Expires
James E. Marshall	President	May 2027
John P. Vitella	Treasurer	May 2027
Michael Dunn	Assistant Secretary	May 2027
Christopher Clemens		May 2029
Eva Gergely		May 2029
Kurt C. Schlegel	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve Agenda; confirm quorum, location/manner of meeting, and posting of meeting notices.

C. Review and consider approval of the October 18, 2024 Regular Meeting and Minutes of the March 7, 2025 Special Meeting (enclosures).

D. Discuss results of May 6, 2025 Regular Director's Election.

E. Consider appointment of Officers.

President: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____
Assistant Secretary: _____

II. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

A. Review and consider ratification and/or approval of claims through the period ending July 16, 2025.

B. Review and consider acceptance of unaudited financial statements for the period ending June 30, 2025.

C. Review and Consider Approval of the 2024 Financial Audit and authorize execution of Representations Letter.

IV. LEGAL MATTERS

A. Discuss and consider approval of Termination of Operation Funding Agreement with Penrith Park Joint Venture LLC.

B. Discuss and consider approval of Termination of Facilities Acquisition and Reimbursement Agreement with Penrith Park Joint Venture LLC.

C. Executive Session (if necessary).

V. ADJOURNMENT

The next Regular Meeting is Scheduled for October 17, 2025