

SUNSET PARKS METROPOLITAN DISTRICT

SPECIAL MEETING via teleconference

Thursday, August 14, 2025 at 3:15 p.m.

<https://sunsetparksmetrodistrict.com/>

Vacant	Term to May 2027
Debra Hessler, Secretary/Treasurer	Term to May 2027
Jennifer Thornbloom, Assistant Secretary	Term to May 2027
Jonathan Beckwitt, Director	Term to May 2029
Vacant	Term to May 2029

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/88633178427?pwd=3vjeivpawuecwsllrntebumsb6vj.1>

MEETING ID: 886 3317 8427

PASSCODE: 044200

CALL IN NUMBER: 720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment to Fill Vacancy, Administer Oath of Office, Consider Election of Officers
5. Public Comment – 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of May 1, 2025 Special Meeting Minutes
 - b. Approval and Ratification of Claims Payable in the amount of \$18,477.19
7. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of Real Property
 - b. Consider Ratification of Resolution No. 3 Regarding Acquisition of Public Improvements Pursuant to Infrastructure Acquisition and Reimbursement Agreement
 - c. Consider Ratification of Special Warranty Deed for Landscaping Improvements on Tracts A, B, H, and R
 - d. Review Proposal from Advance HOA for Property Management Services
 - e. Consider Adoption of Resolution Calling November 4, 2025 Election
 - f. Other Legal Matters

8. Financial Matters
 - a. Review June 30, 2025 Unaudited Financials
 - b. Review and Consider Acceptance of 2024 Audit
 - c. Other Financial Matters
9. Other Business/Adjourn