

SUNSET PARKS METROPOLITAN DISTRICT

REGULAR MEETING via teleconference

Thursday, November 6, 2025 at 1:00 p.m.

<https://sunsetparksmetrodistrict.com/>

Kent Pedersen, President	Term to May 2027
Debra Hessler, Secretary/Treasurer	Term to May 2027
Jennifer Thornbloom, Assistant Secretary	Term to May 2027
Jonathan Beckwitt, Assistant Secretary	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/89879620911?pwd=fyxhzyhibphfu4sgtfgpl2ylqxnbl>

Meeting ID: 898 7962 0911

Passcode: 233383

Call-In Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 October 9, 2025 Special Meeting Minutes
 - b. Approval of October 9, 2025 Annual Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Updated WBA, PC Engagement Letter
 - b. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure Pursuant to Infrastructure Acquisition and Reimbursement Agreement (Tracts A, B, H & R)
 - c. Consider Acceptance of Special Warranty Deed for Tracts and Landscaping Improvements on Tracts A, B, H, and R
 - d. Consider Approval of Bill of Sale for Landscaping Improvements on Tracts A, B, H, and R
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of 2026 Statement of Work with CliftonLarsonAllen, LLC for accounting services

- b. Consider Approval of Proposal for 2025 Audit Services
 - c. Other Financial Matters
8. Other Business/Adjourn