

SUNSET PARKS METROPOLITAN DISTRICT

SPECIAL MEETING via teleconference
Wednesday, March 25, 2026 at 3:00 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
Vacant	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/82931757601?pwd=UZaSV2Shyk52AE8PSDPyBtRLn7fDdC.1>

Meeting ID: 829 3175 7601

Passcode: 057454

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. Acknowledge Resignation of Director Beckwitt
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 November 6, 2025 Special Meeting Minutes
7. Legal Matters
 - a. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure Pursuant to Infrastructure Acquisition and Reimbursement Agreement (Partial Tract C, Tracts D-G, and Tracts J-N)
 - b. Consider Acceptance of Special Warranty Deed for Tracts and Landscaping Improvements on Tracts D-G and Tracts J-N
 - c. Consider Approval of Bill of Sale for Landscaping Improvements on Partial Tract C, Tracts D-G, and Tracts J-N
 - d. Other Legal Matters
8. Financial Matters
 - a. Review Schedule of Cash Position, Property Tax Reconciliation and December 31, 2025 Unaudited Financial Statements

- b. Consider Approval of Proposal for 2025 Audit Services
 - c. Conduct Public Hearing on 2025 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2025 Budget
 - d. Other Financial Matters
9. Other Business
- a. Annual Meeting is scheduled for May 7, 2026 at 1:30pm
10. Adjourn