

# PENRITH PARK METROPOLITAN DISTRICT

c/o Public Alliance  
7555 E. Hampden Ave., Suite 501  
Denver, CO 80231  
720-213-6621  
<https://www.penrithparkmd.org/>

## NOTICE OF SPECIAL MEETING AND AGENDA

### **Board of Directors:**

James E. Marshall  
Michael Dunn  
John Vitella  
Christopher Clemens  
Eva Gergely  
Ryan Stevens

### **Office:**

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Secretary

### **Term/Expiration:**

May 2027/May 2027  
May 2027/May 2027  
May 2027/May 2027  
May 2029/May 2029  
May 2029/May 2029

DATE: June 22, 2026  
TIME: 3:00 p.m.  
PLACE: Via Zoom

### **The meeting can be joined through the directions below:**

<https://zoom.us/j/85333376932>  
Meeting ID: 853 3337 6932  
One tap mobile: +17193594580,,85333376932#

## **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve Agenda, confirm location of the meeting, posting of meeting notices, and designate 24-hour posting location.
- C. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026.

## **II. CONSENT AGENDA** – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve the Minutes of the October 17, 2025 Regular Meeting (enclosure).
- Approve the Minutes of the October 17, 2025 Statutory Annual Meeting (enclosure).
- Ratify approval of Master Service Agreement between the District and Sirius Custom Hauling for Landscaping Services (enclosure).

- Ratify approval of Task Order No. 1 to Master Service Agreement for Landscaping Services between the District and Sirius Custom Hauling for tree removal services, in an amount of \$1,750 (enclosure).
- Ratify approval of Task Order No. 2 to Master Service Agreement for Landscaping Services between the District and Sirius Custom Hauling for 2025-2026 landscaping services, in an amount of \$6,000 (enclosure).

**III. PUBLIC COMMENT.** Members of the public may express their views to the Board on matters that affect the District that are not otherwise listed on the agenda as Public Hearings. Comments will be limited to three (3) minutes per person.

**IV. FINANCIAL MATTERS**

- A. Review and consider ratification and/or approval of claims (enclosure).
- B. Review and consider acceptance of unaudited financial statements (enclosure).
- C. Consider approval of draft 2025 Audit (enclosure) and approval of execution of Representations Letter.

**V. LEGAL MATTERS**

- A. Discuss and consider termination of Operation Funding Agreement between the District and Penrith Park Joint Venture, LLC.
- B. Discuss and consider termination of Facilities Acquisition and Reimbursement Agreement between the District and Penrith Park Joint Venture, LLC.
- C. Executive Session (if necessary).
- D. Other.

**VI. OPERATION AND MAINTENANCE MATTERS**

- A. Review and consider approval of proposal from Sirius Custom Hauling to replace trees and authorize Task Order related to same (enclosure).
- B. Review and consider approval of proposal from Sirius Custom Hauling for rip rap installation, in the amount of \$2,025 and authorize Task Order related to same (enclosure).
- C. Discuss snow removal services and consider approval of proposal(s) related to same.

D. Other.

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting will be held on Friday, October 16, 2026 ~ Budget Hearing**