

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FIRST CREEK VILLAGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **First Creek Village Metropolitan District** (the “District”), of the City and County of Denver, Colorado, will hold a special meeting at 8:00 a.m., or as soon thereafter as possible, on Friday, May 1, 2026, at the Oakwood Support Center, located at 4908 Tower Road, Denver, Colorado 80249 and by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Friday, May 1, 2026
Time: 8:00 a.m.
Location: Oakwood Support Center
4908 Tower Road
Denver, Colorado 80249
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 161 843 8445
Passcode: 923469

AGENDA

BOARD OF DIRECTORS

Dustin Craft, President (2023-2027)
Brandon Wyszynski, Secretary (2023-2027)
Spencer Holt, Treasurer (2025-2029)
Christine Hartness, Assistant Secretary (2025-2027)
Vacant (2025-2029)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the January 9, 2026 Special Meeting
6. Legal Items
 - a. Review and consider acceptance of Quitclaim Deed from B&R Properties, LLC for conveyance of open space areas (Tracts F, G, H and K) in the District.

- b. Discuss status of intergovernmental agreement with Ebert Metropolitan District.
- 7. Director Items
 - a. Review and Consider Provision of Services and Billing for The Towns at Oak Crest on Interim Basis
- 8. Management Items
 - a. Review District Manager's Report
 - b. Review of Architectural Requests in TownSq by Resident Board Members
- 9. Other Business
- 10. Continuation/Adjournment