

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
PARKSIDE AT CITY CENTRE METROPOLITAN DISTRICT
AND
AND PARKSIDE AT CITY CENTRE BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards” or each a “Board”) of the **Parkside at City Centre Metropolitan District** and the **Parkside at City Centre Business Improvement District** (collectively, the “Districts” and each “PACCMD” and “PACCBID”), of the City of Aurora, County of Arapahoe, Colorado, will hold a combined special meeting at 9:00 a.m., or as soon thereafter as possible, on Monday, November 24, 2025, 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 the 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 Boards. The meeting is open to the public.

Date: Monday, November 24, 2025
Time: 9:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 161 793 6256
Passcode: 770348

AGENDA

BOARDS OF DIRECTORS

Darren Everett, President (2025-2027)
Tom Kiler, Secretary and Treasurer (2025-2027)
John Bruno Jr., Assistant Secretary (2025-2027)
Vacant (2025-2029)
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 August 4, 2025 Special Meeting
6. Acceptance of the Minutes of the August 4, 2025 Annual Meeting of PACCMD - C.R.S. §32-1-903(6)(a)

7. Acceptance of Resignation of Director Tim Fredregill from the Board of Directors of PACCMD and PACCBID effective August 8, 2025
8. Financial Items, *if necessary*
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
9. Audit Items
 - a. PACCMD - Review and Consider Ratification of 2024 Audit Exemption
 - b. PACCBID - Review and Consider Ratification of 2024 Audit Report
10. 2024 and 2025 Budget Amendments, *if necessary*
 - a. Conduct Public Hearings on 2024 and 2025 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend the 2024 and 2025 Budgets
11. 2026 Budgets
 - a. Conduct Public Hearing on 2026 Budgets
 - b. Review and Consider Approval of Proposed 2026 Budgets, Consider Approval of Resolutions to Adopt 2026 Budgets, Approving Appropriations of Sums of Money and Certification of Mill Levies
12. Legal Items
 - a. Review and Consider Approval of 2026 Annual Administrative Matters Resolution
 - b. Review and Consider Approval of resolution and Forms Providing for Exclusion for Workers' Compensation Coverage for 2026
 - c. PACCBID - Consider for Ratification of 2026 Operating Plan and Budget
 - d. 2025 Legislation Update
 - e. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
13. Director Items
14. Other Business
 - a. PACCMD - Schedule and Set 2026 Annual Meeting - C.R.S. §32-1-903(6)(a)
15. Continuation/Adjournment