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 9:30 a.m., or as soon thereafter as possible, on Tuesday, August 18, 2026, 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:	Tuesday, August 18, 2026
Time:	9:30 a.m.
Video Link:	Zoom Meeting Link
Call-In Number:	(669) 254-5252
Meeting ID:	165 336 9720
Passcode:	629292

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 November 24, 2025 Special Meeting

6. Financial Items
   a. Consider Ratification and Approval of Payment of Claims
   b. Financial Statements

7. Audit Items
    a. PACCMD - Review and Consider Ratification of 2025 Audit Exemption
    b. PACCBID - Review and Consider Ratification of 2025 Audit Report

8. Legal Items
    a. 2026 Legislation Update
    b. Review and Consider Approval/Ratification of 2027 Operating Plan

9. Director Items
    a. Review and Consider Approval of Amendment to Public Finance & Redevelopment Agreement
    b. Review and consider Approval of License Agreement with Wapos Cantina for Outdoor Seating
    c. Consider Approval of Board Member Authorized Signatory of District Matter Agreements (Darren Everett)

10. Other Business
    a. Confirm Quorum for November 16, 2026 Regular Board Meeting and 2026 Annual Meeting - C.R.S. §32-1-903(6)(a)

11. Continuation/Adjournment