NOTICE OF MEETING AND AGENDA Southeast Public Improvement Metropolitan District

Denver South Office – 5613 DTC Parkway, Suite 150 Tuesday, June 17, 2025 12:00 - 2:00 p.m.

Board of Directors	District	Term	Email
P. Culshaw; President	District 6	2025-29	peter.culshaw@sheaproperties.com
D. Jones; VP-President	District 7	2023-27	djones@coventrydevelopment.com
G. Kelly; Secretary-Treasurer	District 5	2025-29	greg@kellydev.com
C. Davis; Asst. Secretary	District 4	2025-29	chasdavis1956@gmail.com
E. Hecox; Asst. Secretary	District 1	2023-27	Eric.Hecox@sheaproperties.com
T. Ashburn; Asst. Secretary	District 2	2025-29	thomasjashburn@gmail.com
Currently Vacant	District 3	2025-27	
Support Staff			
P. Mulhern, Executive Director			pat@mulhernmre.com
M. Henderson, Accountant			margaret.henderson@claconnect.com
R. Fano, Attorney			rfano@spencerfane.com

- 1. Call to Order
- 2. Conflict of Interest Statements
- 3. Minutes, March 18, 2025 Meeting
- 4. Public Comment
- 5. Management Report
- 6. Re-appointment of Director Walt Koelbel
- 7. Appoint Denver South Executive Committee Replacement (Sam Inman Denver South Director)
- 8. Financial Update
 - A. Claims
 - B. Financials
 - C. Consider 2024 DRAFT Financial Audit Report
- Public Hearing Consider for approval Petition for Inclusion of High Note Park Property;
- Public Hearing Consider for approval Petition for Exclusion of residential property owned by BPP Holland Milehouse, LLC
- 11. Vision Plan Update
- 12. Information Items
 - **A.** Landscape Revisions at I-25 Interchanges
 - **B.** On-Demand Services
 - C. Signal Poles at Dry Creek/Inverness Drive West
 - **D.** XCEL Energy Service Update
 - E. Edge City Summit September 4, 2025
- 13. Vision 2035 Project Updates
- 14. Other Business
- 15. Adjournment

Date of Next Meeting: Tuesday, September 16, 2025