

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
OVERLOOK PARK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Overlook Park Metropolitan District** (the “District”), of the City of Steamboat Springs, Routt County, Colorado, will hold a regular meeting at 3:30 p.m., or as soon as thereafter possible, on Wednesday, May 20, 2026, 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 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: Wednesday, May 20, 2026
Time: 3:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 984 9966
Passcode: 366583

AGENDA

BOARD OF DIRECTORS

Ken Marsh, President (2025-2029)
Kyle Axner, Treasurer (2025-2027)
Jeremy McGray, Secretary (2025-2027)
Karl Nyquist, Assistant Secretary (2025-2029)
J. Brian Heit, Assistant Secretary (2025-2027)

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 March 18, 2026 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements - Unaudited through March 31, 2026
7. Audit Items
 - a. Consider for Approval of the 2025 Audit Report

8. Legal Items
 - a. Consider for Approval of the Resolution Adopting Policies Concerning Covenant Enforcement and Design Review Services
9. Director Items
 - a. Consider for Approval of the Agreement for Services with Scott Myller for Design Review Recommendations
 - b. Consider for Approval and Ratification of the Agreement for Consulting Services with WURX LLC for Project Management Services to replace the Agreement for Consulting Services with Western Heritage Consulting & Engineering
10. Other Business
11. Continuation/Adjournment