

# THIRD CREEK METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

Fax: 303-779-0348

[www.thirdcreekmd2.com](http://www.thirdcreekmd2.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, June 20, 2024

**TIME:** 11:00 a.m.

**LOCATION:** Video Teleconference

To attend via Microsoft Teams Videoconference, use the link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODQ5ZTdmYzMtMWYzZi00ZTFjLTk2NWEtZGI1NWJiYzkzYTF1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODQ5ZTdmYzMtMWYzZi00ZTFjLTk2NWEtZGI1NWJiYzkzYTF1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

**ACCESS:**

To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 391 027 261#

### **Board of Directors**

### **Office**

### **Term Expires**

|                     |                     |           |
|---------------------|---------------------|-----------|
| Kent Pedersen       | President           | May, 2027 |
| Debra Hessler       | Treasurer           | May, 2027 |
| Jack Beckwitt       | Secretary           | May, 2027 |
| Brian Stockton      | Assistant Secretary | May, 2025 |
| Jennifer Thornbloom | Assistant Secretary | May, 2025 |

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting, posting of meeting notices.
- D. Public comment. Members of the public may express their views to the Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Approve Minutes from the March 21, 2024 regular meeting (enclosure).

## **II. FINANCIAL / LEGAL / CAPITAL IMPROVEMENT MATTERS**

- A. Review and consider approval of claims (enclosure).
- B. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).
- C. Discuss and consider approval of Third Creek Project Funds Escrow Deposit Request No. 3 and No. 4.
- D. Discuss and consider approval of Third Creek Draw Request No. 4 and No. 5.
- E. Review and consider acceptance of Engineer's Report and Verification of Costs Reports prepared by Schedio Group, LLC as follows:
  - 1. Verification of Costs Report No. 4, in the amount of \$108,840.13 (enclosure).
  - 2. Verification of Costs Report No. 5, in the amount of \$565,590.61 (enclosure).

## **III. MANAGER MATTERS**

## **IV. DIRECTOR'S MATTERS**

## **V. OTHER MATTERS**

## **VI. ADJOURNMENT**

**The next regular meeting is scheduled for September 19, 2024.**