

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: March 21, 2024

TIME: 11:00 a.m.

LOCATION: Video Teleconference

To attend via Microsoft Teams Videoconference, use the link: URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGQzNDdlZmYtZGIxMS00NzY0LWEyOWYtMzFjYTc5ZWU1MDgz%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: 896 398 130#

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 and designate 24-hour posting location.

- 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.

II. CONSENT AGENDA

These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approve Minutes from the October 18, 2023 Statutory Annual Meeting (enclosure).
- B. Approve Minutes from the October 18, 2023 Special Meeting (enclosure).
- C. Approve Minutes from the October 25, 2023 Continued Special Meeting (enclosure).
- D. Approve Minutes from the December 12, 2023 Special Meeting (enclosure).

III. FINANCIAL / LEGAL / CAPITAL IMPROVEMENT MATTERS

- A. Review and consider approval of claims (enclosure).
- B. Review and consider acceptance of December 21, 2023 Unaudited Financial Statements (to be distributed).
- C. Discuss and consider approval of Third Creek Project Funds Escrow Deposit Request Nos. 1 and 2 (enclosures).
- D. Discuss and consider approval of Third Creek Draw Request Nos. 1-3 (enclosures).
- E. Review and consider acceptance of Engineer's Report and Verification of Costs Reports prepared by Schedio Group, LLC as follows:
 - 1. Report No. 1 in the amount of \$86,746.40 (enclosure).
 - 2. Report No. 2 in the amount of \$64,564.69 (enclosure).
 - 3. Report No. 3 in the amount of \$1,440,859.00 (enclosure).
- F. Rescind award of contract for regional water line construction to JHL Constructors, Inc. and ratify award of contract for regional water line construction to Nelson Pipeline Constructors LLC.

IV. MANAGER MATTERS

V. DIRECTOR'S MATTERS

VI. OTHER MATTERS

VII. ADJOURNMENT

The next regular meeting is scheduled for June 20, 2024.