

THIRD CREEK METROPOLITAN DISTRICT NO. 2

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Greenwood Village, CO 80111

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 18, 2023

TIME: 11:15 a.m.

LOCATION: Video Teleconference

ACCESS:

A. To attend via Microsoft Teams Videoconference, use the link: URL:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTYwNTI2ZWEtYjk2Ny00ZTJlWlYzDUtZWU4ODAyZWRIYmNm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

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

a. Conference ID: 249 774 239#

Board of Directors

Kent Pedersen

Debra Hessler

Jack Beckwitt

Brian Stockton

Jennifer Thornbloom

Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2027

May, 2025

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 and 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. Discuss business to be conducted in 2024 and schedule regular Board meetings. Consider adoption of Resolution No. 2023-10-__ Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2023 (Annual Map Filing).

II. CONSENT AGENDA

- A. Review and consider approval of July 19, 2023 Regular Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of claims and Schedule of Cash Position (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-10-__ to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution No 2023-10-__ to Set Mill Levies (enclosure).
- D. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (to be distributed).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Consider appointment of District Accountant to prepare 2025 Budget.
- G. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2023.

IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
- B. Review and consider approval of Operation Funding Agreement / Amendment to Operation Funding Agreement between the District and Lennar Colorado, LLC (if necessary).

V. CAPITAL IMPROVEMENTS

- A. Project Coordinator progress report pursuant to Project Coordination Agreement between the District and Lennar Colorado, LLC.

VI. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).
- B. Discuss and consider approval of 2024 insurance renewal (enclosure).
- C. Discuss and consider worker's compensation insurance for 2024.
- D. Consider authorization of renewing membership in the Special District Association for 2024.

VII. DIRECTOR'S MATTERS

VIII. OTHER MATTERS

IX. ADJOURNMENT

The next regular meeting is to be determined.