

RECORD OF PROCEEDINGS

MINUTES OF CONTINUED SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
THIRD CREEK METROPOLITAN DISTRICT NO. 2
HELD
OCTOBER 25, 2023

A special meeting of the Board of Directors of the Third Creek Metropolitan District No. 2 (referred to hereafter as the “Board”) was continued on Wednesday, October 25, 2023 at 1:00 p.m. The meeting was open to the public. The meeting was held via Microsoft Teams video/teleconference.

ATTENDANCE

In Attendance were Directors:

Kent Pedersen, President
Debra Hessler, Treasurer (for a portion of the meeting)
Jack Beckwitt, Secretary
Brian Stockton, Assistant Secretary
Jennifer Thornbloom, Assistant Secretary

Also, in Attendance were:

Lisa Johnson and Nichole Kirkpatrick; CliftonLarsonAllen LLP (“CLA”)
MaryAnn McGeady, Esq., Tim O’Connor, Esq., and Lisa Jacoby; McGeady Becher P.C.

ADMINISTRATIVE
MATTERS

Call to Order: The Board called the continued meeting into session at 1:00 p.m.

Disclosures of Potential Conflicts of Interest: Disclosures of potential conflicts of interest were filed with the Secretary of State for all directors prior to the deadline for the October 18, 2023 special meeting, and no additional conflicts were disclosed at the meeting

Quorum, Location of Meeting and Posting of Meeting Notices: The presence of a quorum was confirmed. The Board determined to conduct this meeting via Microsoft Teams. The Board further noted that notice providing the date, time and video/teleconference link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed were received from taxpaying electors within the District’s boundaries.

FINANCIAL
MATTERS

Continued Public Hearing on 2024 Budget: The Board reviewed the estimated 2023 expenditures and the proposed 2024 expenditures.

Upon motion duly made by Director Pedersen, seconded by Director Stockton, and upon vote unanimously carried, the Board approved the 2024 Budget, as discussed, and considered adoption of Resolution No.

RECORD OF PROCEEDINGS

2023-10-03 to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution No. 2024-10-04 to Set Mill Levies (12.096 mills in the General Fund and 60.481 mills in the Debt Service Fund, for a total mill levy of 72.577 mills.) Following discussion, upon vote unanimously carried, the Board adopted the Resolutions and authorized execution of the Certification of Budget. The District Accountant was directed to transmit the Certification of Tax Levies to the Board of County Commissioners of Adams County, subject to receipt of final assessed valuation from the County. CLA was directed to transmit the Certification of Budget to the Division of Local Government no later than January 31, 2024.

Resolution Authorizing Adjustment of District Mill Levy in Accordance with Service Plan: Attorney McGeady reviewed the Resolution with the Board. Upon a motion duly made by Director Stockton, seconded by Director Beckwitt, and upon vote unanimously carried, the Board adopted Resolution No. 2023-10-05; Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

DLG-70 Certification of Tax Levies Form: Upon a motion duly made by Director Thornbloom, seconded by Director Beckwitt, and upon vote unanimously carried, the Board authorized the District Accountant to prepare the DLG-70 Certification of Tax Levies Form for certification to the Board of County Commissioners and other interested parties.

LEGAL MATTERS

Operation Funding Agreement/Amendment to Operation Funding Agreement Between the District and Lennar Colorado, LLC: Following discussion, upon a motion duly made by Director Hessler, seconded by Director Beckwitt, and upon vote unanimously carried, the Board approved the Amendment to the Operation Funding Agreement between the District and Lennar Colorado, LLC.


OTHER MATTERS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Beckwitt, seconded by Director Stockton, and upon vote unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

By:  _____
Secretary

Certificate Of Completion

Envelope Id: 546696E64BFA4E9E8CCE2E807BAF3BA9 Status: Completed
 Subject: Complete with DocuSign: 2A. Minutes 10-18-2023 Annual Mtg.pdf, 2B. Minutes 10-18-2023 - Budget ...
 Client Name: Third Creek MD 2
 Client Number: A140150
 Source Envelope:
 Document Pages: 13 Signatures: 4 Envelope Originator:
 Certificate Pages: 5 Initials: 0 Chelsea Bojewski
 AutoNav: Enabled 220 S 6th St Ste 300
 Envelopeld Stamping: Enabled Minneapolis, MN 55402-1418
 Time Zone: (UTC-06:00) Central Time (US & Canada) Chelsea.Bojewski@claconnect.com
IP Address: 73.95.188.244

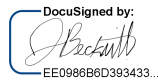
Record Tracking

Status: Original Holder: Chelsea Bojewski Location: DocuSign
 3/21/2024 3:35:59 PM Chelsea.Bojewski@claconnect.com

Signer Events

Jack Beckwitt
 Jack.Beckwitt@lennar.com
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Uploaded Signature Image
 Using IP Address: 205.168.224.35

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Sent: 3/21/2024 3:38:43 PM
 Viewed: 3/21/2024 4:09:59 PM
 Signed: 3/21/2024 4:10:05 PM

Electronic Record and Signature Disclosure:
 Accepted: 3/21/2024 4:09:59 PM
 ID: 7146af86-c9cb-4f05-8eff-65b0fbfae019

In Person Signer Events **Signature** **Timestamp**

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Records
 sdrecordsretention@claconnect.com
 Security Level: Email, Account Authentication (None)



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Electronic Record and Signature Disclosure:
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Notary Events **Signature** **Timestamp**

Envelope Summary Events **Status** **Timestamps**

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 Certified Delivered Security Checked 3/21/2024 4:09:59 PM
 Signing Complete Security Checked 3/21/2024 4:10:05 PM

Envelope Summary Events	Status	Timestamps
Completed	Security Checked	3/21/2024 4:10:05 PM
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