

# THIRD CREEK METROPOLITAN DISTRICT NO. 2

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## **NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA**

**DATE:** October 18, 2023

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

**LOCATION:** Video Teleconference

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%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTYwNTI2ZWEtYjk2Ny00ZTJlWlYzDUtZWU4ODAyZWRIYmNm%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

**ACCESS:**

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

Conference ID: 249 774 239#

### **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. ANNUAL MEETING ITEMS**

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the public infrastructure projects within the District.
- C. Presentation regarding the Capital Pledge Agreement with Third Creek Metropolitan District No. 1 and Bonds issued by Third Creek Metropolitan District No. 1 to be repaid from the Capital Pledge Agreement.

- D. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- E. Public questions.

**II. ADJOURNMENT**