

# THIRD CREEK METROPOLITAN DISTRICT NO. 2

8390 East Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** February 13, 2025

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

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjM1ZmJkNjItODA5NC00Y2ExLTk3NWUtODE3MWJlZTYzNzQ0%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_ZjM1ZmJkNjItODA5NC00Y2ExLTk3NWUtODE3MWJlZTYzNzQ0%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)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 283 338 075#

### **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 notice and designate 24-hour location for posting of meeting notices.
- D. Public comment - Members of the public may express their views to the Board on matters that affect the District 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 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. Approval of November 14, 2024 Regular Meeting Minutes and November 14, 2024 Annual Meeting Minutes (enclosures).

**III. CAPITAL IMPROVEMENT MATTERS**

- A. Review and consider acceptance of Engineer’s Report and Verification of Costs Report No. 10, prepared by Schedio Group, LLC for Public Improvement Costs in the amount of \$863,518.92 (enclosure).
- B. Review and consider acceptance of Engineer’s Report and Verification of Costs Report No. 11, prepared by Schedio Group, LLC for Public Improvement Costs in the amount of \$615,963.36 (enclosure).
- C. Review and consider acceptance of Engineer’s Report and Verification of Costs Report No. 12, prepared by Schedio Group, LLC for eligible Public Improvement Costs in the amount of \$997,452.99 (enclosure).
- D. Review and consider acceptance of Engineer’s Report and Verification of Costs Report No. 13, prepared by Schedio Group, LLC, for eligible Public Improvement Costs in the amount of \$168,506.98 (enclosure).

**IV. FINANCIAL MATTERS**

- A. Review and consider approval of claims (enclosure).
- B. Review and consider acceptance of the Schedule of Cash Position (enclosure).
- C. Discuss and consider approval of the following Third Creek Draw Requests:
  - i. Draw Request No. 11 in the amount of \$863,518.92 (enclosure).
  - ii. Draw Request No. 12 in the amount of \$615,963.36 (enclosure).
  - iii. Draw Request No. 13 in the amount of \$328,612.45 (enclosure).

**V. LEGAL MATTERS**

- A. Adjourn to executive session pursuant to Section 24-6-401(4)(a), (b) and (e) of the Colorado Revised Statutes, to received legal advice regarding easement and encroachment matters related to offsite sanitation improvement.

**VI. MANAGER MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for May 8, 2025 at 11:00 a.m.**