

THIRD CREEK METROPOLITAN DISTRICT NO. 2

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NOTICE OF REGULAR MEETING AND AGENDA

DATE: March 15, 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_ODdhOGMzNmYtODgxNy00NDFhLTlINmUtNjg3ZjkwZWl1ZjZk%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

ACCESS:

- B. To attend via telephone, dial 720-547-5281 and enter the following additional information:
- a. Conference ID: 219 370 405#

Board of Directors

Office

Term Expires

Kent Pedersen

President

May, 2023

Debra Hessler

Secretary

May, 2023

Jack Beckwitt

Treasurer

May, 2023

Brian Stockton

Assistant Secretary

May, 2025

Vacant

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 location of posting 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.

II. CONSENT AGENDA

- A. Review and consider approval of October 5, 2022 Special Meeting Minutes (enclosure).
- B. Acknowledge rate increases letter from McGeady Becher, P.C. (enclosure).

III. FINANCIAL MATTERS

- A. Claims and Schedule of Cash Position (to be distributed).
- B. Discuss and consider payment of Directors.

IV. LEGAL MATTERS

- A. Review and consider approval of First Amendment to the Agreement Concerning Construction of Offsite Public Improvements (enclosure).
- B. Review and consider Resolution Regarding Colorado Open Records Act (enclosure).
- C. Review and discuss status of Termination of Improvement Acquisition, Advance and Reimbursement Agreement (enclosure).

V. CAPITAL IMPROVEMENTS

- A. Discuss off-site improvements project.
 - 1. Discuss and authorize Request for Proposal for Project Management Services (enclosure).
- B. Other.

VI. MANAGER MATTERS

- A. Other.

VII. DIRECTORS' MATTERS

- A. Other.

VIII. OTHER MATTERS

IX. ADJOURNMENT

The next regular meeting is scheduled for July 19, 2023.