

THIRD CREEK METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

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www.thirdcreekmd2.com

NOTICE OF CONTINUED SPECIAL MEETING AND AGENDA

DATE: October 25, 2023

TIME: 1:00 p.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%22id%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.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

II. FINANCIAL MATTERS

- A. Continued conduct of the 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).

- B. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (to be distributed).
- C. 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.

III. LEGAL MATTERS

- A. Review and consider approval of Operation Funding Agreement / Amendment to Operation Funding Agreement between the District and Lennar Colorado, LLC (if necessary).

V. OTHER MATTERS

VI. ADJOURNMENT

The next regular meeting is to be determined.