

THIRD CREEK METROPOLITAN DISTRICT NO. 2

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 12, 2026

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/26804541470850?p=AYFI0i5a1kCrkI6jZU>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 888 648 053#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kent Pedersen	President	May, 2027
Debra Hessler	Treasurer	May, 2027
Jack Beckwitt	Secretary	May, 2027
Brian Stockton	Assistant Secretary	May, 2029
Jennifer Thornbloom	Assistant Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour meeting notice posting location. Approve Agenda.
- B. Present disclosures of potential conflicts of interest.
- C. 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 13, 2025 Regular Meeting Minutes (enclosure).

III. CAPITAL IMPROVEMENT / FINANCIAL MATTERS

- A. Discuss and consider approval of Service Agreement between the District and Norris Design, Inc. for Landscape Construction Assistance Services.

- B. Review and consider acceptance of the following Engineer's Report and Verification of Costs Reports, prepared by Schedio Group, LLC for Public Improvement Costs.
 - 1. Engineer's Report and Verification of Costs Report No. 22 in the amount of \$1,065,997.63 (enclosure).
 - 2. Engineer's Report and Verification of Costs Report No. 23 in the amount of \$946,782.17 (enclosure).
 - 3. Engineer's Report and Verification of Costs Report No. 24 in the amount of \$712,570.67 (enclosure).
- C. Discuss and consider ratification of the following Third Creek Draw Requests.
 - 1. Draw Request No. 23 in the amount of \$447,911.94 (enclosure).
 - 2. Draw Request No. 24 in the amount of \$109,424.80 (enclosure).
 - 3. Draw Request No. 25 in the amount of \$47,575.29 (enclosure).
- D. Review and consider ratification of past claims in the amount of \$2,665,187.36 (enclosure).
- E. Review and consider acceptance of the September 30, 2025 Schedule of Cash Position, Updated as of February 4, 2026 (enclosure).

IV. LEGAL MATTERS

- A. Discuss and consider rescission of Resolution of Necessity to exercise eminent domain power, adopted May 8, 2025.

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for May 14, 2026.