

THIRD CREEK METROPOLITAN DISTRICT NO. 2

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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: July 9, 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/252849705989480?p=DsiHtAdnKTtv5ZsLGg>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 163 182 74#

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

I. ANNUAL MEETING ITEMS

- A. Confirm compliance with notice requirements pursuant to Section 32-1-903(6)(a), C.R.S.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Discuss May 4, 2027 Regular Director Election. Self Nomination Forms are due no earlier than January 1, 2027 and no later than February 26, 2027.
- E. Public questions.

II. ADJOURNMENT