

## **SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4**

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://secondcreekfarmmd.colorado.gov/>

### **NOTICE OF REGULAR MEETING AND AGENDA**

#### **Board of Directors**

Joel H. Farkas  
Thomas Kowalski  
Toni Serra  
Davinder Sandhu  
Vacant

#### **Office**

President  
Secretary  
Treasurer  
Assistant Secretary

#### **Term Expires**

May 2027  
May 2025  
May 2027  
May 2025  
May 2025

**DATE:**                      **July 17, 2023 (Monday)**

**TIME:**                      **3:00 P.M.**

**CONFERENCE CALL:**   **720-931-2463; code: 2463**

#### **I.        ADMINISTRATIVE MATTERS**

A.       Confirm quorum and present disclosures of potential conflicts of interest.

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B.       Approve agenda; confirm location of meeting, posting of meeting notice, and designate 24-hour posting location.

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C.       Discuss results of May 2, 2023, Regular Election (enclosure).

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D.       Acknowledge the resignation of Kristin Sullivan from the Board of Directors effective June 30, 2023.

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- E. Consider the appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

- F. Public comment.

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- G. Review and consider approval of minutes from the October 17, 2022, regular meeting (enclosure).

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## II. FINANCIAL MATTERS

- A. Review Property Tax Reconciliation Report (enclosure).

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- B. Review Cost Certification Report #20 prepared by IDES, acknowledge same, and authorize necessary actions associated therewith (enclosure).

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- C. Ratify engagement of Fiscal Focus Partners, LLC to perform the 2022 Audit (enclosure).

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- D. Conduct public hearing to consider Amendment to 2022 Budget. Consider adoption of Resolution to Amend 2022 Budget, if necessary.

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- E. Review and consider approval of 2022 Audit and authorize execution of Representations Letter (enclosure).

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- F. Discuss 2024 Budget (Budget Hearing is scheduled for November 13, 2023, at 3:00 p.m., via conference call).
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III. LEGAL MATTERS

- A. Discuss Senate Bill 23-108: Allowing Temporary Reductions in Property Taxes Due and potential impact on 2024 Budget process and strategy.
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- B. Discuss legislative changes that may impact the District / Annual Meeting requirement.
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IV. OTHER BUSINESS

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V. ADJOURNMENT

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**The next regular meeting is scheduled for Monday, November 13, 2023,  
at 3:00 p.m. via conference call.**