SECOND CREEK FARM METROPOLITAN DISTRICT NO. 3

450 E. 17th Avenue, Suite 400 Denver, Colorado 80203 Phone: 303-592-4380 https://secondcreekfarmmd.colorado.gov/

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Joel Farkas Toni Serra Jean Gold Vacant Vacant Office: President Secretary Assistant Secretary **Term/Expiration:**

2027/May 2027 2027/May 2027 2025/May 2025 2025/May 2025 2025/May 2025

DATE:	November 7, 2023
TIME:	5:00 p.m.
PLACE:	Via Zoom

1. To attend via Zoom Videoconference, use the following link:

https://us02web.zoom.us/j/87624078431?pwd=K0JxaFp2VIYxL21HVVJIVnpEejloQT09

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:
 - a. Meeting ID: 876 2407 8431
 - b. Passcode: 376841

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- 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. Public questions.

II. ADJOURNMENT - THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 27, 2023 AT 3:00 P.M. VIA ZOOM.