

# SECOND CREEK FARM METROPOLITAN DISTRICT NO. 1

450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203  
Phone: 303-592-4380

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

## NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
Joel Farkas	President	2027/May 2027
Toni Serra	Secretary	2025/May 2025
Jean Gold	Assistant Secretary	2027/May 2027
Vacant		2025/May 2025
Vacant		2025/May 2025

**DATE:** November 15, 2023

**TIME:** 5:00 p.m.

**PLACE:** Via Zoom

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

<https://us02web.zoom.us/j/83462675771?pwd=SVpVVHZBRVpFeUpWMzBpdDRlZTF6Zz09>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

- a. Meeting ID: 834 6267 5771

- b. Passcode: 041150

### **I. ANNUAL MEETING ITEMS**

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
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- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
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- 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.
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- D. Public questions.
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### **II. ADJOURNMENT - THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 27, 2023 AT 3:00 P.M. VIA ZOOM.**