

SECOND CREEK FARM METROPOLITAN DISTRICT NOS. 1 AND 3

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>District No. 1 Term Expires</u>	<u>District No. 3 Term Expires</u>
Joel H. Farkas	President	May 2027	May 2027
Toni Serra	Treasurer	May 2025	May 2027
Jean Gold	Assistant Secretary	May 2027	May 2025
Vacancy		May 2025	May 2025
Vacancy		May 2025	May 2025
Jennifer S. Henry, McGeary Becher P.C.	Secretary		

DATE: July 22, 2024 (Monday)

TIME: 2:00 P.M.

LOCATION: Via Conference Call
1-720-931-2463; code: 2463

I. ADMINISTRATIVE MATTERS

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

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

C. Public comment.

D. Review and consider approval of minutes from the April 22, 2024 special meeting (enclosures).

E. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

II. FINANCIAL MATTERS

- A. Review unaudited financial statements for the period ending June 30, 2024 and schedule of cash position, discuss remaining Project Funds, developer advances and status of capital improvements (enclosure).
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- B. **District No. 1** - Ratify / approve the payment of claims (enclosure).
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- C. Review Cost Certification Report #23 prepared by Independent District Engineering, LLC, consider acceptance of certified eligible costs for reimbursement, and authorize necessary actions associated therewith (enclosure).
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- D. Conduct public hearing to consider Amendment to 2023 Budget. Consider adoption of Resolution to Amend 2023 Budget, if necessary.
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- E. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (enclosures).
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III. LEGAL MATTERS

- A. Discuss status of acquisition of Tract B, Second Creek Farm, Filing No. 3, Commerce City, Adams County, Colorado from the City of Commerce City, Colorado.
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IV. OTHER BUSINESS

V. ADJOURNMENT

**The next regular meeting is scheduled via conference call on
November 25, 2024 at 2:00 p.m.**