

SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4

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>Term Expires</u>
Joel H. Farkas	President	May 2027
Toni Serra	Treasurer	May 2027
Davinder Sandhu	Assistant Secretary	May 2025
Vacancy		May 2025
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Jennifer S. Henry, McGeary Becher P.C.	Secretary	

DATE: July 22, 2024 (Monday)

TIME: 3:00 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 (enclosure).

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

II. FINANCIAL MATTERS

A. 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).

B. Review unaudited financial statements and schedule of cash position, and discuss status of capital improvements (to be distributed).

i. Discuss potential 2024 bond issuance.

ii. Discuss Facilities Funding and Acquisition Agreement between the District and 96th and Tower Road Inc.

III. OTHER BUSINESS

IV. ADJOURNMENT

**The next regular meeting is scheduled via conference call on
November 11, 2024 at 3:00 p.m.**