

SECOND CREEK FARM METROPOLITAN DISTRICT NOS. 1 AND 4

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Tel: (303) 592-4380

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

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>District No. 1 Term Expires</u>	<u>District No. 4 Term Expires</u>
Joel H. Farkas	President	May 2027	May 2027
Toni Serra	Treasurer	May 2025	May 2027
Jean Gold (only District No. 1)	Assistant Secretary	May 2027	May 2025
Davinder Sandhu (only District No. 4)	Assistant Secretary	May 2025	May 2025
Vacancy (District Nos. 1 and 4)		May 2025	May 2025
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Jennifer S. Henry	Secretary		

DATE: December 3, 2024

TIME: 10:00 A.M.

LOCATION: ZOOM

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting

<https://us02web.zoom.us/j/83530592621?pwd=sLmmHYbIxN900apuagYWzadat1fyzN.1>

Dial In: 1-719-359-4580

Meeting ID: 835 3059 2621

Passcode: 321487

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

II. LEGAL MATERS

- A. **District No. 1** - Conduct public hearing to consider exclusion of approximately 0.060 acres of property owned by LGI Homes - Colorado, LLC out of the District boundaries (enclosure – Petition for Exclusion) and consider adoption of Resolution for Exclusion of Real Property (enclosure).
- B. **District No. 1** - Conduct public hearing to consider exclusion of approximately 0.115 acres of property owned by Second Creek Holdings LLC out of the District

boundaries (enclosure – Petition for Exclusion) and consider adoption of Resolution for Exclusion of Real Property (enclosure).

- C. **District No. 4** - Conduct public hearing to consider inclusion of approximately 0.115 acres of property owned by Second Creek Holdings LLC into the District boundaries (enclosure – Petition for Inclusion) and consider adoption of Resolution for Inclusion of Real Property (enclosure).
- D. **District No. 4** - Conduct public hearing to consider exclusion of approximately 0.649 acres of property owned by LGI Homes - Colorado LLC out of the District boundaries (enclosure – Petition for Exclusion) and consider adoption of Resolution for Exclusion of Real Property (enclosure).

III. OTHER BUSINESS

ADJOURNMENT

There are no more regular meetings scheduled in 2024.