**SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4**

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Tel: (303) 592-4380

[**https://secondcreekfarmmd.colorado.gov/**](https://secondcreekfarmmd.colorado.gov/)

NOTICE OF A SPECIAL MEETING AND AGENDA

**Board of Directors: Office: Term/Expiration:**

Joel H. Farkas President 2027/May 2027

Toni Serra Treasurer 2027/May 2027

Davinder Sandhu Assistant Secretary 2025/May 2025

Vacant 2025/May 2025

Vacant 2025/May 2025

Jennifer S. Henry Secretary

DATE: December 19, 2024

TIME: 4:00 P.M.

LOCATION: McGeady Becher Cortese Williams P.C.

450 E. 17th Avenue, Suite 400

Denver, CO 80203

AND ZOOM: Join Zoom Meeting

<https://us02web.zoom.us/j/87940940513?pwd=mQ4GbahDDp3curb3iqCEa6SqQBQb0Q.1>

Meeting ID: 879 4094 0513

Passcode: 228619

Dial In: 1-719-359-4580

# ADMINISTRATIVE MATTERS

## Confirm quorum and Present Disclosures of Potential Conflicts of Interest.

## Approve Agenda, confirm location of the meeting and posting of meeting notice.

## 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.

# FINANCIAL MATTERS

## Discuss and consider adoption of a resolution authorizing the District to issue its Limited Tax General Obligation Bonds, Series 2024A, in a maximum aggregate principal amount of up to $2,500,000 (the “2024 Bonds”) and, in connection therewith, approving the forms of an indenture of trust, a bond purchase agreement, and other related documents; authorizing the execution and delivery thereof and performance by the District thereunder; authorizing incidental actions; and repealing prior inconsistent actions.

## Authorize necessary actions in connection with issuance of the 2024 Bonds.

# OTHER BUSINESS

ADJOURNMENT

**There are no more regular meetings scheduled in 2024.**