**SECOND CREEK FARM METROPOLITAN DISTRICT NOS. 1, 3 AND 4**

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

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

NOTICE OF A SPECIAL MEETING AND AGENDA

 **District No. 1 District No. 3 District No. 4**

**Board of Directors Office Term Expires Term Expires Term Expires**

Joel H. Farkas President May 2027 May 2027 May 2027

Toni Serra Treasurer May 2025 May 2025 May 2027

Jean Gold (District Nos. 1 & 3) Ast. Secretary May 2027 May 2025 -

Davinder Sandhu (District No. 4) Ast. Secretary - - May 2025

Juliet Farkas (District Nos. 1 & 3) Ast. Secretary May 2025 May 2025 -

Elizabeth Farkas (District Nos. 1 & 3) Ast. Secretary May 2025 May 2025 -

Jennifer S. Henry Secretary

DATE: February 17, 2025

TIME: 3:30 P.M.

LOCATION: ZOOM

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/84011722820?pwd=w2cFjLIbxkqnVxqIrWWLa8sNdrwISV.1**](https://us02web.zoom.us/j/84011722820?pwd=w2cFjLIbxkqnVxqIrWWLa8sNdrwISV.1)

**Meeting ID: 840 1172 2820**

**Passcode: 042362**

**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.

## **District Nos. 1 and 3** – Discuss and consider the appointment of Director Toni Serra as Treasurer and Assistant Secretary of the Boards.

# CONSENT AGENDA

# These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the items will be removed from the Consent Agenda and considered in the Regular Agenda.

## **District No. 1** – Approval of November 25, 2024 regular meeting minutes and December 3, 2024 special meeting minutes (enclosures).

## **District No. 3** – Approval of November 25, 2024 statutory annual meeting and regular meeting minutes (enclosures).

## **District No**. **4** – Approval of November 11, 2024 regular meeting minutes, December 3, 2024 and December 19, 2024 special meeting minutes (enclosures).

# FINANCIAL MATTERS

## **District No. 1** - Review and ratify / approve the payment of claims, if any.

## **All Districts** - Discuss and consider adoption of Resolution Amending and Restating Resolution No. 2022-08-01, Joint Resolution of Second Creek Farm Metropolitan District No. 1, No. 3 and No. 4 (the “Districts”) Regarding Allocations and Acceptance of Project Costs Pursuant to Amended and Restated Facilities Funding, Construction and Operations Agreement and Facilities Funding and Acquisition Agreement and Cost Sharing Intergovernmental Agreement (“First Draw Resolution”) and authorize execution of District No. 4 Draw Request related to the First Draw Resolution and authorize necessary actions in connection therewith.

## **District No. 4** – Ratify rescission of adoption of Resolution No. 2024-04-01, Joint Resolution of the Districts Regarding Allocations and Acceptance of Project Costs Pursuant to the Cost Sharing Intergovernmental Agreement among the Districts, as amended, and Facilities Funding and Acquisition Agreement (“Second Draw Resolution”) as to District No. 4 and rescind authorization of execution of District No. 4 Draw Request related to Second Draw Resolution and authorize necessary actions in connection therewith.

## **All Districts -** Discuss and consider adoption of Joint Resolution of the Districts Regarding Allocations and Acceptance of Project Costs Pursuant to the Cost Sharing Intergovernmental Agreement among the Districts, as amended, and Facilities Funding and Acquisition Agreement (the “Second Draw Resolution”), authorize execution of District No. 4 Second Draw Request related to same and authorize necessary actions in connection therewith.

## **District No. 4** – Ratify rescission of adoption of Resolution No. 2024-10-01, Joint Resolution of the Districts Regarding Allocations and Acceptance of Project Costs Pursuant to the Cost Sharing Intergovernmental Agreement among the Districts, as amended, and Facilities Funding and Acquisition Agreement (“Third Draw Resolution”) as to District No. 4 and rescind authorization of execution of District No. 4 Draw Request related to Third Draw Resolution and authorize necessary actions in connection therewith.

## **District No. 4** – Discuss and accept / ratify acceptance of certified eligible cost as certified under Cost Certification Reports #1 through #23, inclusive of revisions, prepared by Independent District Engineering Services, LLC (“IDES”).

## **All Districts** - Review, discuss and acknowledge the Districts Cost Share Reallocation Memorandum – Revision 1 dated August 28, 2024 and – Revision 2 dated February 3, 2025 prepared by IDES (enclosures).

## **All Districts** - Consider adoption of Joint Resolution of the Districts Regarding Allocations and Acceptance of Project Costs Pursuant to the Cost Sharing Intergovernmental Agreement among the Districts, as amended, and Facilities Funding and Acquisition Agreement (the “Third Draw Resolution”), authorize execution of District No. 4 Third Draw Request related to same and authorize necessary actions in connection therewith.

# LEGAL MATERS

1. **District No. 4** - Discuss and consider approval of Facilities Funding and Acquisition Agreement between Second Creek Farm Metropolitan District No. 4 and 96th and Tower Road, LLC (enclosure).

# OTHER BUSINESS

ADJOURNMENT

**The next regular meetings for District Nos. 1 and 3 and District No. 4 are scheduled for July 14 2025 at 2:00 p.m. and 3:00 p.m., respectively, via Zoom**