**SECOND CREEK FARM METROPOLITAN DISTRICT NO. 3**

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 Expires**

Joel H. Farkas President May 2027

Toni Serra Treasurer May 2025

Jean Gold Assistant Secretary May 2025

Juliet Farkas Assistant Secretary May 2025

Elizabeth Farkas Assistant Secretary May 2025

Jennifer S. Henry Secretary

DATE: April 11, 2025

TIME: 2:00 P.M.

LOCATION: McGeady Becher Cortese Williams P.C.

 450 E. 17th Avenue, Suite 400

 Denver, CO 80203

AND: VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89007535449?pwd=ZrysqVSrvLdxiVcQwJr05ARPZK4VrJ.1>

Meeting ID: 890 0753 5449

Passcode: 105498

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.

## Review and consider approval of February 17, 2025 special meeting minutes (enclosure).

## Report on May 6, 2025 Regular Election.

# FINANCIAL MATTERS

## Ratify the engagement of Kutak Rock LLP as Bond Counsel (enclosure).

## Ratify the engagement of Piper Sandler & Co. as Placement Agent (enclosure).

## Ratify the engagement of King & Associates Inc. for Market Analysis Services (enclosure).

## Conduct Public Hearing on the 2025 Budget Amendment and consider adoption of Resolution Amending the 2025 Budget (enclosure).

## Discuss and consider adoption of a resolution authorizing Second Creek Farm Metropolitan District No. 3 to issue general obligation indebtedness, specifically its Junior Subordinate Lien Limited Tax General Obligation Bonds, Series 2025D, in a maximum aggregate principal amount of up to $5,000,000 and authorize the execution of an indenture of trust, a placement agent agreement, and such other documents, certificates, and instruments as may be necessary or required to effect the transactions contemplated thereunder; ratifying and confirming the execution of certain other documents, making determinations and findings as to matters related to the transactions contemplated under the indentures of trust; authorizing incidental actions; and repealing prior inconsistent actions (enclosure).

# OTHER BUSINESS

ADJOURNMENT

**The next regular meeting is scheduled for July 14 2025 at 2:00 p.m., via Zoom**