

THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3

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Greenwood Village, CO 80111

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www.thirdcreekmetro.org

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: October 26, 2023

TIME: 10:15 a.m.

LOCATION: Starbucks at 10339 Tower Road, Commerce City, CO 80022 and via Video Teleconference

A. To attend via Microsoft Teams Videoconference, use the link: URL:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODBIYThkNWetYWRhOS00YzY4LWEwNmYtMDQ5YjVhM2FkMmRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODBIYThkNWetYWRhOS00YzY4LWEwNmYtMDQ5YjVhM2FkMmRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

ACCESS:

[6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODBIYThkNWetYWRhOS00YzY4LWEwNmYtMDQ5YjVhM2FkMmRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

B. To attend via telephone, dial 720-547-5281 and enter the following additional information:

1. Conference ID: 287 101 377#

Board of Directors

Office

Term Expires

Steven Schrenger

President

May, 2025

Conan Blakemore

Treasurer

May, 2025

Hannah Abad

Secretary

May, 2027

Vacant

Assistant Secretary

May, 2027

Vacant

Assistant Secretary

May, 2027

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the September 5, 2023, regular Board meeting (enclosure).
- B. Consider approval of the Resolution No. 2023-10-__ Regarding 2024 Annual Administrative Matters (enclosure).
- C. Consider approval of Resolution No. 2023-10-__ 2024 Meeting Resolution (enclosure).
- D. Consider approval of Resolution No. 2023-10-__ Amended and Restated Resolution Adopting Public Records Policy (enclosure).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$12,849.39 for District No. 1 (enclosure).
- B. Public Hearing to consider amendment of the 2023 Budget. If necessary, consider approval of Resolution to Amend the 2023 Budget.
- C. Public Hearing on the proposed 2024 Budget and consider approval of Resolution No. 2023-10-__ to Adopt the 2024 Budget, Certification of Mill Levies and Appropriate Sums of Money (enclosure).
- D. Consider approval of the engagement letter with Biggs Kofford to prepare the 2023 Audit for District No. 1 (enclosure).
- E. Consider appointment of District Accountant to prepare Application for Exemption from 2023 Audit for District No. 3.

IV. LEGAL MATTERS

- A. Consider approval of First Amendment to 2022 Funding and Reimbursement Agreement between District No. 1 and Cowley Management, LLC. (enclosure).
- B. Consider approval of First Amendment to Amended and Restated Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and Cowley Management, LLC and Issuance of Subordinate Promissory Note for Capital Advances (enclosure).

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).

- B. Discuss and consider approval of 2024 insurance renewal (enclosure).
- C. Discuss and consider worker's compensation insurance for 2024.
- D. Consider authorization of renewing membership in the Special District Association for 2024.

VI. DIRECTORS' MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regularly scheduled meetings for 2023.