

# THIRD CREEK METROPOLITAN DISTRICT NOS. 1 – 3

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## NOTICE OF JOINT SPECIAL MEETING AND AGENDA

**DATE:** July 28, 2022

**TIME:** 10:30 a.m.

**LOCATION:** Video Teleconference

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmQwNzk5YTYtZDkwYi00ZmMxLWE2YjMtNzYyODIyZGNjMmY3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQwNzk5YTYtZDkwYi00ZmMxLWE2YjMtNzYyODIyZGNjMmY3%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:**

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

a. Conference ID: 571 296 593#

## THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Allison Foster	President	May, 2023
Conan Blakemore		May, 2025
Mary Elizabeth Vaught	Secretary	May, 2023
Hannah Abad	Assistant Secretary	May, 2023
Steven Schrenger		May, 2025

## THIRD CREEK METROPOLITAN DISTRICT NO. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Conan Blakemore		May, 2025

### 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 Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Discuss results of May 3, 2022 Election.
- F. Consider Director appointments to District No. 2 and election of Officers for District No. 2:

President: \_\_\_\_\_  
 Secretary: \_\_\_\_\_  
 Treasurer: \_\_\_\_\_  
 Assistant Secretary: \_\_\_\_\_  
 Assistant Secretary: \_\_\_\_\_

- G. Consider election of Officers for District Nos. 1 & 3:

President: \_\_\_\_\_  
 Secretary: \_\_\_\_\_  
 Treasurer: \_\_\_\_\_  
 Assistant Secretary: \_\_\_\_\_  
 Assistant Secretary: \_\_\_\_\_

**II. CONSENT AGENDA**

- A. Review and consider approval of April 28, 2022 Special Meeting Minutes and May 3, 2022 Continuation Meeting Minutes (enclosures).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of June 30, 2022 Unaudited Financial Statements (enclosure)
- B. Review and consider ratification and/or approval of claims for District No. 1 (enclosure).
- C. Review and consider acceptance of District Eligible Costs.

**IV. LEGAL MATTERS**

- A. Consider approval of Installation and Maintenance Easement Agreements for Storm Drainage Improvements (enclosure).

**V. MANAGER MATTERS**

A. Other

**VI. DIRECTORS' MATTERS**

A. Consider sending Board member(s) to the 2022 SDA Conference - September 13-15, 2022

1. Board members can make the lodging reservations:  
Keystone (The Lodge and all condos) Reservations Code: BKRSDA22  
Keystone Phone: 855-332-1601

Hyatt: G-ODM2  
Hyatt Phone: 800-993-4759

2. CLA Office will register Board members. Please contact Natalie Herschberg at [Natalie.Herschberg@claconnect.com](mailto:Natalie.Herschberg@claconnect.com) or 303-793-1417.

**VII. OTHER MATTERS**

A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for October 27, 2022 at 10:00 a.m. via Microsoft Teams.**