

# THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3

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## **NOTICE OF JOINT REGULAR MEETING AND AGENDA**

**DATE:** January 26, 2023

**TIME:** 10:00 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\\_YjZlMmRkOGYtMWU2Zi00ZTIwLThjZDQtZjdlYzI2NDJlYWE4%40thread.v2/0?context=%7b%22Tid%22%3a%24aaa468e-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_YjZlMmRkOGYtMWU2Zi00ZTIwLThjZDQtZjdlYzI2NDJlYWE4%40thread.v2/0?context=%7b%22Tid%22%3a%24aaa468e-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#

### **Board of Directors**

### **Office**

### **Term Expires**

Allison Foster

President

May, 2023

Conan Blakemore

Treasurer

May, 2025

Mary Elizabeth Vaught

Secretary

May, 2023

Hannah Abad

Assistant Secretary

May, 2023

Steven Schrenger

Assistant Secretary

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.

**II. CONSENT AGENDA**

- A. Review and consider approval of October 27, 2022 Regular Meeting Minutes (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider ratification and/or approval of claims for District No. 1 (enclosure).
- B. Review and consider acceptance of District Eligible Costs for District No. 1 (to be distributed).
- C. Review and consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).

**IV. LEGAL MATTERS**

- A. First Amendment to Agreement Concerning Construction of Offsite Public Improvements (enclosure).
- B. Other.

**V. MANAGER MATTERS**

- A. Other

**VI. DIRECTORS' MATTERS**

- A. Other.

**VII. OTHER MATTERS**

- A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for April 27, 2023.**