

# THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.thirdcreekmetro.org

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

**DATE:** January 30, 2025

**TIME:** 10:00 a.m.

**LOCATION:** Starbucks  
10339 Tower Road  
Commerce City, CO

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmRhZDBmNTQtODVjMy00NmE3LTlkNzItNjc5NTY0OWQxOTQ1%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmRhZDBmNTQtODVjMy00NmE3LTlkNzItNjc5NTY0OWQxOTQ1%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 968 543 173#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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. Confirm a quorum.
- B. Call to order and confirmation of location of meeting and posting of meeting notices.
- C. Present disclosures of potential conflicts of interest.
- D. Consider approval of Agenda.
- E. 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 the following Meeting Minutes (enclosures):
  - 1. October 31, 2024 Joint Regular Meeting
  - 2. October 31, 2024 Joint Annual Meeting

**III. FINANCIAL MATTERS**

- A. Review and consider approval of the Schedule of Cash Position for District No. 1 (enclosure).
- B. Approve and/or ratify approval of payment of claims in the amount of \$10,686.10 for District No. 1 (enclosure).
- C. Review and consider acceptance of IDES Cost Certification Report No. 3 (enclosure).
- D. Discuss and consider approval of Verification Letter from CLA and Project Funding Requisition No. 10.

**IV. LEGAL MATTERS**

- A. Review and consider approval of Amendment to District No. 1's 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content (enclosure).
- B. Review and consider approval of Amendment to District No. 3's 2025 Regular Special District Election Resolution to Set Ballot Issue Titles and Ballot Content (enclosure).

**V. MANAGER MATTERS**

- A. Review and consider approval of proposal from Allyant for website document remediation in the amount of \$731.03 (enclosure).
- B. Consider renewal of engagement with Independent District Engineering Services, LLC ("IDES") for Cost Certification Services (enclosure).

**VI. DIRECTORS' MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for April 24, 2025.**