

THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.thirdcreekmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 30, 2026

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/meet/22492648742432?p=vL8fz7Pt871bHOwNYQ>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 875 922 364#

Board of Directors

Hannah Abad
Conan Blakemore
Vacant
Vacant
Vacant

Office

President
Secretary/Treasurer
Director
Director
Director

Term Expires

May, 2027
May, 2029
May, 2027
May, 2027
May 2029

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. **[District Nos. 1&3]** Review and consider approval of the February 24, 2026 Special Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. **[District No. 1]** Review and consider approval of the June 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. **[District No. 1]** Approve and/or ratify approval of payment of claims in the amount of \$50,813.90 (enclosure).
- C. **[District No. 1]** Review and consider acceptance of draft 2025 Audit. Authorize execution of management representation letter (enclosure).
- D. **[District No. 1]** Review and ratify approval of Indenture of Trust Requisition #12 between District No. 1 and UMB Bank to reimburse Developer for District Eligible Costs in the amount of \$185,178.03 (enclosure).
- E. **[District No. 1]** Review and ratify approval of Indenture of Trust Requisition #13 between District No. 1 and UMB Bank to reimburse Developer for District Eligible Costs in the amount of \$8,021.50 (enclosure).

IV. LEGAL MATTERS

- A. Discussion regarding GID Reimbursement Requests.

V. MANAGER MATTERS

VI. DIRECTORS' MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for October 29, 2026 (Budget Hearing).