

NOTICE OF REGULAR MEETING
SECOND CREEK RANCH METROPOLITAN DISTRICT
April 20, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **SECOND CREEK RANCH METROPOLITAN DISTRICT**, of the County of Adams, State of Colorado, will hold a regular meeting at 1:00 p.m., on Monday, April 20, 2026, via video conference at <https://us06web.zoom.us/j/89469474323?pwd=AWwpunkp35CukARCHbbKuZmvHs4ogZ.1> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 894 6947 4323, Passcode: 135599. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
 - a. Consider Appointment to Vacancies
 - b. Election of Officers
3. Approval of/Additions To/Deletions From the Agenda
4. Approval of Minutes
 - a. Consider Approval of March 16, 2026 Regular Meeting Minutes
5. Public Improvement Construction Contract Matters
 - a. Construction Management Report
 - b. Consider Approval of Change Order No. 3 to Green Valley Ranch East Filing No. 6 Landscape and Irrigation Project with Coloco Sprinkler, Inc.
 - c. Consider Approval of Change Order No. 5 to PA-13 Park Project with Colorado Designscapes, Inc.
 - d. Consider Approval of Eighth Amended and Restated Task Order No. 4 to Civil Engineer Design Task Order Services Contract with Dewberry Engineers Inc.
6. Operations and Maintenance Contract Matters
 - a. Consider Approval of First Amendment to Pool Maintenance and Lifeguard Services Contract with Foothills Facilities Maintenance, LLC for The Homestead
 - b. Consider Proposals Received and Award of Contract for Mulch Project (Reserve)
 - c. Consider Proposals Received and Award of Contract for Park and Pathway Lighting Project (Reserve)
 - d. Consider Approval of Revised Rental Agreement for The Homestead
7. Legal Matters
 - a. Consider Approval of Resolution Providing for the Adoption of Amended Design Standards
 - b. Consider Approval of Intergovernmental Agreement Concerning District Operations and Funding with Green Valley Ranch East Metropolitan District No. 14
8. Financial Matters
 - a. Public Hearing on Proposed 2025 Second Budget Amendment

- i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2025 Second Budget Amendment and Appropriate Sums of Money
 - b. Consider Approval/Ratification of Claims
 - c. Consider Acceptance of Cash Sheet
 - d. Consider Approval/Ratification of Schedio Reports No. 35
 - e. Consider Approval of Amended and Restated Resolution Imposing A Landscape Review Fee, Design Review Fee, and Statement Fee for Green Valley Ranch East (Aurora)
9. Management Matters and Report
 - a. Consider Request for Approval from Clayton Properties Group, Inc. for Transfer/Acceptance of Property/Improvements and Related Matters
 - i. Filing No. 3 Tract I Pond
10. Community Advisory Committee Report
 - a. Consider Approval of Requested Revisions to the Bylaws of the Reserve Community Advisory Committee
11. Public Comment For Matters Not on Agenda (*limited to 3 minutes, per person*)
12. Other Business
13. Executive Session
14. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
SECOND CREEK RANCH METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVÉR | POGUE
A Professional Corporation

General Counsel to the District