

NOTICE OF REGULAR MEETING
SECOND CREEK RANCH METROPOLITAN DISTRICT
July 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, July 20, 2026, via videoconference 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
3. Approval of/Additions To/Deletions From the Agenda
4. Approval of Minutes
 - a. Consider Approval of June 22, 2026 Special Meeting Minutes
5. Public Improvement Construction Contract Matters
 - a. Construction Management Report
 - b. Consider Approval of Change Order No. 6 to PA-13 Park Project with Colorado Designscares, Inc.
 - c. Consider Approval of 52nd Avenue Erosion Control Contract with Blue Tec Contracting, Inc.
 - d. Consider Approval of Third Amended and Restated Task Order No. 5 to Amended and Restated Surveying Services Contract with Aztec Consultants Inc.
6. Operations and Maintenance Contract Matters
7. Legal Matters
 - a. Consider Approval of Fourth Amended and Restated Resolution Adopting Resident and User Rules and Regulations for The Reserve Amenities
 - b. 2026 Legislative Memorandum
 - c. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
8. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Cash Sheet
 - c. Consider Approval/Ratification of Schedio Reports No. 38
9. Management Matters and Report
10. Community Advisory Committee Report

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/ ICENOGLE | SEAYER | POGUE
A Professional Corporation

General Counsel to the District