

NOTICE OF REGULAR MEETING
SECOND CREEK RANCH METROPOLITAN DISTRICT
May 20, 2024

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, May 20, 2024, via video conference at <https://us06web.zoom.us/j/89996292428?pwd=vnGkhhSDPU5Azzod3evHHBos5yjK7D.1> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 899 9629 2428, Passcode: 130733. 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. Public Comment For Matters Not on Agenda (*3 minutes*)
5. Approval of Minutes
 - a. Consider Approval of Minutes of April 15, 2024 Regular Meeting
6. Legal Matters
 - a. Consider Approval of Amended and Restated Task Order No. 4 to Amended and Restated Surveying Services Contract with Aztec Consultants Inc.
 - b. Consider Approval Fourth Amendment to Environmental Compliance Contract with CMS Environmental Solutions LLC
 - c. Consider Approval of Change Order No. 1 for Tibet Road Phase 2 – Wet Utilities, Concrete, and Asphalt Project with Alpine Civil Construction Inc.
 - d. Consider Approval of Change Order No. 1 for Tibet Road Phase 1 Erosion Control Project with Blue Tec Contracting, Inc.
 - e. Consider Approval of Change Order No. 1 for Filing No. 7 Landscaping & Irrigation Project with Coloco Sprinkler Incorporated
 - f. Consider Approval of First Amendment to Streetlight Design & Installation Tibet Road Phase 2 & 3 Project with Pro Systems Professional Electric Systems Inc.
 - g. Consider Bids Received and Award of Contract for Tributary-T Phase 2 – Revegetation Project
 - h. Consider Bids Received and Award of Contract for Tributary-T Phase 2 – Drainage Channel Project
 - i. Consider Bids Received and Award of Contract for Tributary-T Phase 2 – Box Culvert Project
 - j. Consider Approval of Contract for On-Call Repair Pool Services for The Farmhouse

- k. Consider Ratification of Landscaping Maintenance Contract(s) with High Plans Landscape and Water Systems, LLC (Traditional Community)
- l. Consider Approval of Application(s) for Special Event Alcohol Permits
- m. Consider Approval of Revisions to Farmhouse Rules
 - i. Report on Waiver Completion
- n. Consider Approval of Engagement of McGeady Becher, P.C. as special counsel
- 7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Cash Sheet
 - c. Consider Approval/Ratification of Schedio Reports No. 12
 - d. Discussion of Revised Resolution Imposing A Monthly Maintenance Fee For The Reserve and Fee for the Reserve Clubhouse and Pool
- 8. Management Matters and Report
 - a. Consider Request for Approval from Clayton Properties Group, Inc. for Transfer/Acceptance of Property/Improvements and Related Matters
- 9. Construction Management Report
- 10. Community Liaison/Community Advisory Committee Report(s)
- 11. Other Business
 - a. Consider Approval of Enforcement Measures for Design Guidelines and/or Covenant Violations for 5031 N. Quemoy Court
- 12. Executive Session
- 13. Adjournment

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

By: /s/ ICENOGLER | SEEVER | POGUE
A Professional Corporation

General Counsel to the District