

**REVISED NOTICE OF SPECIAL MEETING**  
**SECOND CREEK RANCH METROPOLITAN DISTRICT**  
**November 20, 2023**

REVISED 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 special meeting at 1:00 p.m., on Monday, November 20, 2023, at The Farmhouse at the Reserve, Mustang Way Event Center, 4875 N. Rome St., Aurora, Colorado; via video conference at <https://us06web.zoom.us/j/89225817469?pwd=gVlwCGYDjzke5P28oK0kmi95P3ATqt.1&from=addon>; and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 892 2581 7469, Passcode: 376926. 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 October 16, 2023 Consolidated Study Session Meeting Minutes
  - b. Consider Approval of October 16, 2023 Special Meeting Minutes
6. Legal Matters
  - a. Consider Approval of Amendments and Change Orders to Construction Contracts:
    - i. 48<sup>th</sup> Avenue
      1. Third Amendment 48<sup>th</sup> Avenue General Improvements Project with Alpine Civil Construction, Inc.
      2. First Amendment to 48<sup>th</sup> Avenue Erosion Control Project with Blue Tec Contracting, Inc.
    - ii. Tibet Road Phase 1
      1. Third Amendment to Tibet Road P1 General Improvements Project with Alpine Civil Construction, Inc.
      2. First Amendment to Tibet Road Phase 1 Erosion Control Project with Blue Tec Contracting, Inc.
      3. First Amendment to Tibet Road Phase 1 Erosion Repair Project with Arvada Excavating, Co.
    - iii. Tibet Road Phase 2
      1. Second Amendment to Tibet Road P2 General Improvements Project with Alpine Civil Construction, Inc.

2. First Amendment to Tibet Road Phase 2 Erosion Control Project with Blue Tec Contracting, Inc.
      3. First Amendment to Tibet Road Phase 2 Erosion Repair Project with Arvada Excavating, Co.
    - iv. Tibet Road Phase 3
      1. First Amendment to Tibet Road Phase 3 Erosion Control Project with Blue Tec Contracting, Inc.
    - v. Filing No. 11
      1. First Amendment and Change Order No. 1 to Filing No. 11 Grading Project with Arvada Excavating, Co.
      2. First Amendment to Filing No. 11 Erosion Control Project with Blue Tec Contracting, Inc.
    - vi. PA-13 Park
      1. Second Amendment and Change Order No. 3 to PA-13 Grading Project with Beauregard Excavating LLC
      2. First Amendment to PA-13 Erosion Control Project with Blue Tec Contracting, Inc.
    - vii. Tributary-T Phase 1
      1. Second Amendment and Change Order No. 2 to Tributary-T Pedestrian Bridge Installation Project with MLL, Inc.
      2. First Amendment to Tributary-T Phase 1 Erosion Repair Project with Arvada Excavating, Co.
    - viii. Tributary-T Phase 2
      1. First Amendment to Tributary-T Phase 2 Erosion Control Project with Blue Tec Contracting, Inc.
  - b. Consider Approval of Amendments and Change Orders to Consultant Contracts:
    - i. Second Amendment to Construction Testing and Observation Services Contract with A.G. Wassenaar
    - ii. Second Amendment and Third Amended and Restated Task Order No. 3 to Amended and Restated Surveying Services Contract with Aztec Consultants, Inc.
  - c. Consider Amendment to Lifestyle Experiences Programming & Management Services Contract
  - d. Consider Approval of Public Works Construction/Improvement Contract for Tibet Road Phase 3 Grading Project with Arvada Excavating, Co.
  - e. Consider Approval of Public Works Construction/Improvement Contract PA-13 Park Manhole Project
  - f. Consider Bids Received and Award of Contract for Tibet Road Phase 3 – Wet Utilities Project
  - g. Consider Bids Received and Award of Contract(s) for Tibet Road Phase 3 – Concrete & Asphalt Project
  - h. Discussion Regarding Formation of Community Advisory Committees for Age Restricted Communities, Traditional Communities, and for a Cooperation Committee
7. Financial Matters
- a. Consider Approval/Ratification of Claims
  - b. Consider Acceptance of Cash Sheet

- c. Consider Approval/Ratification of Schedio Reports
- d. Consider Approval of Amended and Restated Joint Resolution with Green Valley Ranch East Metropolitan No. 8 Imposing a Monthly Maintenance Fee for Green Valley Ranch East (Aurora) Carriage Homes
- 8. Management Report
  - a. Consider Request for Approval from Clayton Properties Group II, Inc. for Transfer/Acceptance of Property/Improvements and Related Matters
- 9. Construction Management Report
- 10. Community Liaison/Citizen Advisory Committee Report(s)
  - a. Consider Approval of Frequently Asked Questions (FAQs) Document(s)
- 11. Other Business
- 12. Executive Session
  - a. Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the operation and maintenance of, rules applicable to, and regulation of District facilities (if necessary)
- 13. Adjournment

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

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

General Counsel to the District