

NOTICE OF REGULAR MEETING
SECOND CREEK RANCH METROPOLITAN DISTRICT
March 16, 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, March 16, 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. Delegation of Authority to Execute Agreements Ancillary to Existing Construction Contracts and Projects
3. Approval of/Additions To/Deletions From the Agenda
4. Approval of Minutes
 - a. Consider Approval of February 17, 2026 Regular Meeting Minutes
5. Public Improvement Construction Contract Matters
 - a. Construction Management Report
6. Operations and Maintenance Contract Matters
 - a. Consider Approval of Fourth Amendment to Landscaping & Snow Removal Services with Environmental Designs LLC (EDI)
 - b. Consider Proposals Received and Award of Pool Maintenance Contract for The Homestead
 - c. Consider Proposals Received and Award of Lifeguard Services Contract for The Homestead
7. Legal Matters
8. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Cash Sheet
 - c. Consider Approval/Ratification of Schedio Reports No. 34
9. Management Matters and Report
10. Community Advisory Committee Report
 - a. Discussion of and/or 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/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District