

NOTICE OF REGULAR MEETING
SECOND CREEK RANCH METROPOLITAN DISTRICT
September 21, 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, September 21, 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
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (*limited to 3 minutes, per person*)¹
5. Approval of Minutes
 - a. Consider Approval of September 9, 2026 Regular Special Meeting Minutes
6. Public Improvement Construction Contract Matters
 - a. Construction Management Report
 - b. Consider Bids Received and Award of Contract for Tibet Road Phase 1 (East) Asphalt Project
 - c. Consider Bids Received and Award of Contract for Tibet Road Phase 1 (East) Concrete Project
 - d. Consider Bids Received and Award of Contract for Tibet Road Phase 1 (East) Striping and Signage Project
 - e. Consider Bids Received and Award of Contract for Tibet Road Phase 1 (East) Wet Utilities Project
 - f. Consider Bids Received and Award of Contract for 52nd Avenue Asphalt Project
 - g. Consider Bids Received and Award of Contract for 52nd Avenue Concrete Project
 - h. Consider Bids Received and Award of Contract for 52nd Avenue Striping and Signage Project
 - i. Consider Bids Received and Award of Contract for 52nd Avenue Wet Utilities Project
 - j. Discuss and Consider Approval of Partial Release of Retainage for Filing 6 Landscape and Irrigation Project with Coloco Sprinkler
7. Operations and Maintenance Contract Matters

¹ Public comments will be received in accordance with the District's Policy Regarding Public Comment and Appropriate Conduct at Public Meetings

- a. Consider Approval of Landscape Maintenance and Snow Removal Services Contract with Environmental Design, LLC for 2027 Services (Reserve & Traditional)
 - b. Discussion Regarding District Management Structure
- 8. Legal Matters
- 9. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of Cash Sheet
 - c. Consider Approval/Ratification of Schedio Reports No. 40
- 10. Management Matters and Report
- 11. Community Advisory Committee Report
- 12. Other Business
- 13. Executive Session
- 14. 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