NOTICE OF REGULAR MEETING
SECOND CREEK RANCH METROPOLITAN DISTRICT
November 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, November 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

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 October 19, 2026 Regular Meeting
    b. Consider Approval of October 21, 2026 Consolidated Study Session Meeting
    c. Consider Approval of November 4, 2026 Consolidated Study Session Meeting

6. Public Improvement Construction Contract Matters
    a. Construction Management Report

7. Operations and Maintenance Contract Matters
    a. Consider Bids and Renewal Offer Received and Approval of Award of Contract for Trash Services (Reserve, The Homestead & The Farmhouse)
    b. Consider Approval of Seventh Amendment to Landscape Maintenance and Snow Removal Services Contract with Environmental Design, LLC for 2026 Services for Filing No. 22 (Traditional)
    c. Consider Approval of Landscape Maintenance and Snow Removal Services Contract with Environmental Design, LLC for 2027 Services (Reserve & Traditional)

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

d. Consider Approval of Work Order Contract with Vargas Property Services Inc. for 2027 Weed Mitigation in Native Areas (Reserve & Traditional)
e. Consider Approval of Termination of Janitorial Services Contract with Jani-King and Consider Approval of Janitorial Services Contract (Reserve & Traditional)
f. Consider Approval of First Amendment to Pool Management Services Contract for The Farmhouse with Foothills Facilities Maintenance, LLC (Reserve)

8. Legal Matters

9. Financial Matters
    a. Consider Approval/Ratification of Claims
    b. Consider Acceptance of September 30, 2026 Unaudited Financial Statements
    c. Consider Approval/Ratification of Schedio Report No. 42

10. Management Matters and Report

11. Community Advisory Committee Report
    a. Acknowledge Receipt of Parking Rules Recommendation and Direction for Review of Same

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