

NOTICE OF SPECIAL MEETING
SECOND CREEK RANCH METROPOLITAN DISTRICT
March 25, 2020

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 3:00 p.m., on Wednesday, March 25, 2020, at 4908 Tower Road, Denver, Colorado. **ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.** Dial-In Number: (701) 801-1211. Access Code: 653-752-003. 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
5. Approval of Minutes
 - a. Consider approval of Minutes of December 5, 2019 special meeting
6. Legal Matters
 - a. Consider Appointment of Green Valley Ranch East Design Review Committee
 - b. Consider Approval of Design Standards
 - c. Consider Approval of Covenant Enforcement Agreement
 - d. Consider Approval of Community Management Services Agreement
 - e. Consider Approval of District Management Agreement with Timberline
 - f. Consider Approval of IGA with SIPA
 - g. Consider Approval of Waste Management Services Agreement (pending legislative action)
 - h. Consider Resolution(s) Setting Fees for District Services
 - i. Consider Intergovernmental Agreement for Operations and Maintenance by and between Second Creek Ranch, Metropolitan District, Green Valley Ranch Metropolitan District Nos. 6-8 and Central Adams County Water and Sanitation District
 - j. Consider Intergovernmental Agreement for Operations and Maintenance with Town Center Metropolitan District
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Public Hearing on Amended 2019 Budget

- i. Consider Approval of Amended 2019 Budget and Appropriate Sums of Money
8. Other Business
9. 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