

THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.thirdcreekmetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: February 24, 2026

TIME: 9:30 a.m.

LOCATION: Starbucks
10339 Tower Road
Commerce City, CO

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/22440120080444?p=TIDbAYEwc7G2paM3p6>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 564 571 923#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Hannah Abad	President	May, 2027
Conan Blakemore	Secretary/Treasurer	May, 2029
Vacant	Director	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May 2029

I. ADMINISTRATIVE MATTERS

- A. Confirm a quorum.
- B. Call to order and confirmation of location of meeting and posting of meeting notices.
- C. Present disclosures of potential conflicts of interest.
- D. Consider approval of Agenda.
- E. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. **[District Nos. 1&3]** Review and consider approval of the October 30, 2025 Regular Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. **[District No. 1]** Review and consider approval of the Schedule of Cash Position (enclosure).
- B. **[District No. 1]** Approve and/or ratify approval of payment of claims in the amount of \$60,355.99 (enclosure).
- C. **[District Nos. 1&3]** Discuss payroll payments.
- D. **[District Nos. 1&3]** Consideration and approval of Resolution Accepting Costs Certified in IDES Cost Certification Report No. 4 in the amount of \$185,178.03 (to be distributed).

IV. LEGAL MATTERS

- A. **[District Nos. 1&3]** Consideration and approval of First Amendment to Administrative Matters Resolution (enclosure).

V. MANAGER MATTERS

VI. DIRECTORS' MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for April 30, 2026.