SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Tel: (303) 592-4380
https://secondcreekfarmmd.specialdistrict.org/

NOTICE OF A SPECIAL MEETING AND AGENDA

DATE: Monday, November 9, 2026

TIME: 3:00 P.M.

LOCATION: ZOOM

Join Zoom Meeting
https://us02web.zoom.us/j/81558601419?pwd=PbHjAYsNYRk4hol5axwys6oeEgPW1q.1
Meeting ID: 815 5860 1419
Passcode: 190541
Dial In: 1-719-359-4580

Board of Directors	Office	Term Expires
Joel Farkas	President	May 2027
Davinder Sandhu	Vice President	May 2029
Toni Serra	Treasurer / Assistant Secretary	May 2027
Juliet Farkas	Assistant Secretary	May 2029
Manpreet Sandhu	Assistant Secretary	May 2029
Jennifer S. Henry	Secretary	N/A

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present Disclosures of Potential Conflicts of Interest.

B. Confirm location of the meeting, posting of meeting notice and designate 24-hour posting location. Approve agenda.

C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

D. Review and consider approval of minutes of the May 1, 2026 special meeting (enclosure).

E. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.

F. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices [*suggested dates are July 12 , 2027 and November 8, 2027 at 3:00 p.m.*] (enclosure).

G. Discuss and authorize renewal of the District's insurance and Special District Association (SDA) membership for 2027.

1. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.

H. Acknowledgement of acquisition of Streamline by Civic Plus.

II. FINANCIAL MATTERS

A. Review unaudited financial statements and schedule of cash position, if any.

B. Conduct Public Hearing on the **2025** Budget Amendment and consider adoption of Resolution Amending the **2025** Budget, if necessary.

C. Discuss and consider approval of the **2025** Audit and authorize execution of Representations Letter.

D. Conduct Public Hearing to consider amendment of the **2026** Budget and consider adoption of Resolution to Amend the **2026** Budget, if necessary.

E. Conduct Public Hearing on the proposed **2027** Budget and consider adoption of Resolution to Adopt the **2027** Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV and resolutions).

F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

H. Discuss **2026** audit requirements and consider the engagement of Fiscal Focus Partners, LLC to perform the 2026 Audit.

I. Discuss and consider approval of Special Districts Preparation Statement of Work between the District and CliftonLarsonAllen LLP for 2027 Accounting Services, including preparation of 2028 Budget.

J. Discuss and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP.

III. LEGAL MATTERS

A. Discuss District services for 2027 (snow removal, landscape maintenance, etc.) and authorize necessary actions related thereto.

B. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosure). Discuss the need for ballot issues and/or questions.

C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Super Intelligence-Generated Materials (enclosure).

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

E. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

F. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice – post on SDA and District websites).

IV. OTHER BUSINESS

A.

V. ADJOURNMENT

There are no more regular meetings scheduled in 2026.