

OCT 10 2019

**NOTICE OF SPECIAL MEETING
SECOND CREEK RANCH METROPOLITAN DISTRICT
OCTOBER 18, 2019**

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 10:30 a.m., on Friday, October 18, 2019, at 4908 Tower Road, Denver, Colorado. 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
 - a. Consider appointment of directors to vacancies
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 December 20, 2018 special meeting minutes
6. Legal Matters
 - a. Public Hearing on Inclusion of Property into District
 - i. Consider Approval of Resolution to Include Property
 - b. Public Hearing on Exclusion of Property from District
 - i. Consider Approval of Resolution to Exclude Property
7. Other Business
8. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
SECOND CREEK RANCH METROPOLITAN DISTRICT

By: /s/ ICENOGLA SEAVER POGUE
A Professional Corporation
General Counsel to the District