

**NOTICE OF REGULAR MEETING**  
**TODD CREEK VILLAGE METROPOLITAN DISTRICT**

[www.toddcreekvillage.org](http://www.toddcreekvillage.org)

Thursday, November 9, 2023  
2:00 P.M.

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TODD CREEK VILLAGE METROPOLITAN DISTRICT**, of the Counties of Adams and Weld, State of Colorado will hold a regular meeting at 2:00 p.m. on Thursday, November 9, 2023, at 8455 Heritage Drive, Thornton, Colorado, and via teleconference. 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.

*This meeting can be joined through the directions below:*

**Join Zoom Meeting**

<https://zoom.us/j/96940168555>

Meeting ID: 969 4016 8555

Call-in Number: 720-707-2699

Director	Office	Term
Donald O. Summers	President	2027
Tony Carey	Treasurer	2027
George R. Hanlon, Jr.	Secretary	2025
John Blackburn	Assistant Secretary	2025
VACANT		2027

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Board. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
  - a. Approval/Ratification of Payments of Claims
  - b. Financial Report
6. Approval of Minutes from October 19, 2023 special meeting (**enclosure**)
7. Legal Matters
  - a. Consider Acceptance of Infrastructure for Heritage at Todd Creek and Adoption of Resolution Regarding Acceptance of Public Improvements (Filings 2 - 12 ) (**enclosure**)
  - b. Consider Acceptance of Infrastructure for Heritage at Todd Creek and Adoption of Resolution Regarding Acceptance of Public Improvements (Filings 14 and 16) (**enclosure**)
  - c. Consider Approval of Easement and Deed Agreement with Todd Creek Village Park and Recreation District (**enclosure**)
8. Management and Operations Report

- a. Discussion Regarding Brighton Fire Station Connection
- 9. Update on BennT Creek Regional Water Authority Matters
- 10. Financial Matters
  - a. Acceptance of 2022 Audit (**enclosure**)
  - b. Conduct Public Hearing on 2023 Amended Budget
    - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2024 Proposed Budget
    - i. Consider Adoption of Resolution Adopting 2024 Budget (**enclosure**)
- 11. Other Business
  - a. Discuss Potential Rate Hearing
  - b. Next Meeting: December 14, 2023
- 12. Adjourn

<b>2023 Regular Meeting Schedule:</b>	<b>Location:</b>
Second Thursday of each month at 2:00 p.m.	8455 Heritage Drive, Thornton, CO and via teleconference