

NOTICE OF REGULAR MEETING

TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, October 13, 2022
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, October 13, 2022 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	2023
Tony Carey	Vice President/ Assistant Secretary	2023
George R. Hanlon, Jr.	Secretary	2025
John Blackburn	Treasurer	2025
VACANT		2023

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
 - c. Ratify Approval of Waiver of Conflict of Interest from Brownstein Hyatt Farber Schreck, LLP (Re: Consolidated Mutual Water Company, The City and County of Denver, the City of Westminster and Molson Coors Brewing Company) (**enclosure**)
6. Approval of Minutes from September 12, 2022 special meeting (**enclosure**)
7. Legal Matters
 - a. Conduct Public Hearing on Rates & Fees
 - b. Consider Adoption of Resolution Adopting 2023 Amended and Restated Schedule of Fees, Rates & Charges (**enclosure**)
 - c. Consider Adoption of Resolution Adopting the Fourth Amended and Restated Rules & Regulations (**enclosure**)

- d. Discuss Update to Facilities Construction and Technical Standards
- 8. Management and Operations Report
 - a. Ratify Approval of Independent Contractor Agreement with Invoice Cloud (**enclosure**)
- 9. Update on BennT Creek Regional Water Authority Matters
- 10. Financial Matters
 - a. Discuss Budget Hearing
- 11. Other Business
 - a. Next Meeting November 10, 2022
- 12. Adjourn

2022 Regular Meeting Schedule:	Location:
Second Thursday of each month at 2:00 p.m.	8455 Heritage Drive, Thornton, CO and via teleconference