

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
www.toddcreekvillage.org

Thursday, July 13, 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, July 13, 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
VACANT		2025
VACANT		2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Consider Appointment of Qualified Individual and Administer Oath of Office
5. Election of Officers
6. 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.
7. Consent Agenda
 - a. Approval/Ratification of Payments of Claims
 - b. Financial Report
 - c. Ratify Approval of Termination to Water Services Agreement with American Land Funds
8. Approval of Minutes from June 8, 2023 regular meeting (**enclosure**)
9. Legal Matters
 - a. Discuss and Consider Approval of Second Amendment to Funding and Reimbursement Agreement with West South Platte Water and Reservoir Company, LLLP (**enclosure**)
 - b. Update on Non-potable Water Service Agreement
 - c. Approve Engagement of Moye White, LLP as Special Counsel

10. Management and Operations Report

- a. Consider Approval of Fourth Amendment to Agreement for Purchase and Sale of Raw Water Assets between the District and West South Platte Water & Reservoir Company, LLLP

11. Update on BennT Creek Regional Water Authority Matters

12. Financial Matters

- a. Discuss Credit Card Authorizations

13. Other Business

- a. Next Meeting: August 10, 2023

14. Adjourn

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