

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, September 14, 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, September 14, 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 August 10, 2023 regular meeting (**enclosure**)
7. Executive Session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), C.R.S. as it relates to acquisition of easements and ongoing litigation.
8. Legal Matters
 - a. Consider Adoption of Resolution of Necessity (Sack Easement Acquisition for Northglenn Line) (**enclosure**)
 - b. Consider Adoption of Resolution of Necessity (Jacobucci Easement Acquisition for Northglenn Line) (**enclosure**)
 - c. Consider Acceptance of Infrastructure for Heritage at Todd Creek Filing 14 (**enclosure**)

- 9. Management and Operations Report
 - a. Discuss Request for Waiver (9337 E. 147th Place)
 - b. Discuss Aktivov Software Services
- 10. Update on BennT Creek Regional Water Authority Matters
- 11. Financial Matters
- 12. Other Business
 - a. Next Meeting: October 12, 2023
- 13. Adjourn

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