

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

Thursday, August 11, 2022
9:00 A.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 special meeting at 9:00 a.m. on Thursday, August 11, 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
6. Approval of Minutes from July 14, 2022 special meeting (**enclosure**)
7. Legal Matters
 - a. Discuss Intergovernmental Agreement Regarding Water Infrastructure Design, Construction Cost Sharing and Perpetual Capacity Allocation with the City of Northglenn (**enclosure**)
 - b. Discuss Amendment to Rules & Regulations
 - c. Discuss and Consider Approval of Fourth Extension of Water Lease Agreement with HTC Golf Acquisitions, LLC (**enclosure**)
8. Management and Operations Report
 - a. Discuss Rate Hearing

- b. Ratify Approval of Independent Contractor Agreement with Invoice Cloud (**enclosure**)
- 9. Update on BennT Creek Regional Water Authority Matters
 - a. Discuss Amendment to Agreement Establishing the BennT Creek Regional Water Authority (**enclosure**)
- 10. Financial Matters
 - a. Ratify Acceptance of 2021 Audit (**enclosure**)
- 11. Other Business
 - a. Next Meeting September 8, 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