

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, November 14, 2024
2:00 PM

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 14, 2024, 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://us06web.zoom.us/j/83257605434>

Meeting ID: 832 5760 5434

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

- 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 Claims
 - b. Financial Report
- 6) Approval of Minutes from October 10, 2024 Regular Meeting (**enclosure**)
- 7) Legal Matters
 - a. Adopt Annual Administrative Resolution (2025) (**enclosure**)

- b. Discuss Amendment to Funding and Reimbursement Agreement with West South Platte Water & Reservoir Company, LLLP
 - c. Approve Amended and Restated Water Lease Agreement with HTC Golf Acquisition (**enclosure**)
 - d. Public Hearing on Rates and Fees
 - i. Consider Adoption of Resolution Adopting 2025 Amended and Restated Schedule of Fees, Rates and Charges (**enclosure**)
 - e. Adopt Resolution Certifying Delinquent Water Service Fees and Charges to Adams County Treasurer for Collection (**enclosure**)
- 8) Management and Operations
- a. Discuss Homeowner Request Regarding Service Call Fee
- 9) Update on BennT Creek Regional Water Authority
- 10) Financial Matters
- a. Conduct Public Hearing on 2025 Proposed Budget
 - i. Adopt Resolution Adopting 2025 Budget (**enclosure**)
- 11) Other Business
- a. Next Regular Meeting: December 12, 2024
- 12) Adjourn

The District's regular meetings are held the second Thursday of each month, at 2:00 p.m., at 8455 Heritage Drive, and via teleconference.