

NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Tuesday, June 18, 2024
11:00 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 11:00 a.m. on Tuesday, June 18, 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

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 May 9, 2024 regular meeting (**enclosure**)
7. Legal Matters
 - a. Approval of Contract with West South Platte Water, LLC for Oversight and Management of Northglenn Line Extension (**enclosure**)
 - b. Acceptance of Bid for Drilling of One Well Replacement and One New Well and Notice of Award (**enclosure**)
 - c. Ratify Approval of Intergovernmental Agreement with Brighton Fire (**enclosure**)

- d. Consider Approval of Rules and Regulations for Wastewater Services (**enclosure**)
- e. Resolution Adopting an Accessibility Policy and Designating a Compliance Officer (**enclosure**)
- 8. Management and Operations Report
- 9. Update on BennT Creek Regional Water Authority Matters
- 10. Financial Matters
- 11. Other Business
 - a. Next Regular Meeting: July 11, 2024
- 12. Adjourn

2024 Regular Meeting Schedule:	Location:
Second Thursday of each month at 2:00 p.m.	8455 Heritage Drive, Thornton, CO and via teleconference