

**NOTICE OF REGULAR MEETING**  
**TODD CREEK VILLAGE METROPOLITAN DISTRICT**  
[www.toddcreekvillage.org](http://www.toddcreekvillage.org)

Thursday, June 8, 2023  
10:00 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 regular meeting at 10:00 a.m. on Thursday, June 8, 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
8. Approval of Minutes from May 31, 2023 special meeting (**enclosure**)
9. Legal Matters
  - a. Update on Non-potable Water Service Agreement
  - b. Public Hearing on Rates and Fees
    - i. Consider Adoption of Resolution Adopting First Amendment to 2023 Amended and Restated Schedule of Fees, Rates and Charges (**enclosure**)
10. Management and Operations Report

- 11. Update on BennT Creek Regional Water Authority Matters
- 12. Financial Matters
- 13. Other Business
  - a. Next Meeting: July 13, 2023
- 14. Adjourn

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