

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

Thursday, July 14, 2022  
 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, July 14, 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
  - c. Adoption of Resolution Regarding Acceptance of Public Improvements (Guthrie Pipeline)
6. Approval of Minutes from June 9, 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**)
8. Management and Operations Report
  - a. Discuss Water Charges at 15532 Willow Street
  - b. Discuss Water Charges at 7719 Spruce Ct.
  - c. Discuss Water Charge at 15639 Roslyn St.
  - d. Discuss Water Charge at 8772 E. 155<sup>th</sup> Ct.

- e. Discuss Rate Hearing
- f. Consider Approval of Independent Contractor Agreement with Invoice Cloud (**enclosure**)
- 9. Update on BennT Creek Regional Water Authority Matters
- 10. Financial Matters
- 11. Other Business
  - a. Next Meeting August 11, 2022 to be rescheduled
- 12. Adjourn

<b>2022 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