

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

Thursday, May 4, 2023  
3:00 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 special meeting at 3:00 p.m. on Thursday, May 4, 2023, 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	Vice President/ Assistant Secretary	2027
George R. Hanlon, Jr.	Secretary	2025
VACANT		2025
VACANT		2023

**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. Legal Matters
  - a. Ratify Approval of Settlement Memo (Equipmentsshare.com) (**enclosure**)
8. Management and Operations Report
9. Financial Matters
10. Other Business
11. 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