

NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
www.toddcreekvillage.org

Wednesday, May 31, 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 special meeting at 10:00 a.m. on Wednesday, May 31, 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
VACANT		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 Individuals 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 April 13, 2023 special meeting (**enclosure**)
9. Approval of Minutes from May 4, 2023 special meeting (**enclosure**)
10. Legal Matters
11. Management and Operations Report
 - a. Update Regarding "Garden in a Box"
 - b. Update on Turf Replacement Program
 - c. Plant Security System

- 12. Update on BennT Creek Regional Water Authority Matters
- 13. Financial Matters
- 14. Other Business
 - a. Next Meeting: June 8, 2023
- 15. Adjourn

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