

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, April 11, 2024
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, April 11, 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://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
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. Ratify March 14, 2024 Financial Report (**enclosure**)
 - c. Financial Report
 - d. Ratify Fifth Extension of Water Lease Agreement with HTC Golf Acquisition, LLC (**enclosure**)
6. Approval of Minutes from March 14, 2024 regular meeting (**enclosure**)
7. Legal Matters
 - a. Acceptance of Bid for Oversight and Management of NG Line Extension NG 2024
 - b. Discuss Intergovernmental Agreement with Brighton Fire
 - c. Discuss Proposed Rules and Regulations for Wastewater Services

8. Bond Issuance

- a. Update on Bond Issuance and Schedule
- b. Consider and make a final determination to issue indebtedness consisting of its: Water Activity Revenue Bonds, Series 2024, in an maximum principal amount of \$9,000,000, which amount is subject to increase or decrease as determined by the Board or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing an Indenture of Trust, a Bond Purchase Agreement, and a Continuing Disclosure Agreement, and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
- c. Consider approval of the Resolution Authorizing the Issuance by the District, acting by and through its Water Activity Enterprise, of its Water Activity Revenue Bonds, Series 2024

9. Management and Operations Report

10. Update on BennT Creek Regional Water Authority Matters

11. Financial Matters

- a. Ratify Acceptance of 2022 Audit (**enclosure**)
- b. Conduct Public Hearing on 2024 Amended Budget
 - i. Consider Adoption of Resolution to Amend 2024 Budget (**enclosure**)

12. Other Business

- a. Next Regular Meeting: May 9, 2024

13. Adjourn

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