

HERITAGE TODD CREEK METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

8455 Heritage Drive
Thornton, CO
January 21, 2014
6:00 p.m.

Kristi Balken, Vice President	Term to May 2018
VACANT, Assistant Secretary	Term to May 2016
Andrew Trietley, Assistant Secretary	Term to May 2018
Frank Walker, President	Term to May 2016
Michael Veliz, Secretary/Treasurer	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Board Meeting Minutes from the October 15, 2014 Board Meeting
5. Public Comment
6. District Manager's Report
7. Board Vacancy
8. Legal Matters
 - a. Resolution Designating a 24-Hour Posting Location
9. Financial Matters
 - a. Payables/Financials
 - b. Bond Refinancing Discussion
10. Construction Update
 - a. Ratify Contracts and Change Orders
11. Other Business
12. Adjourn

NEXT REGULAR MEETING: Wednesday, April 15, 2015 at 6:00 p.m.

Regular Meetings are scheduled on the third Wednesday of the first month of each calendar quarter at
6:00 p.m.