

**HERITAGE TODD CREEK METROPOLITAN DISTRICT**  
**NOTICE OF SPECIAL MEETING AND AGENDA**

8455 Heritage Drive  
Thornton, CO  
July 15, 2015  
3:30 p.m.

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

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Ratify Board Meeting Minutes from the April 15, 2015 Board Meeting
5. Public Comment
6. District Manager's Report
7. Board Vacancy
  - a. Consider Appointment of New Board Members
8. Legal Matters
9. Financial Matters
  - a. Payables/Financials
  - b. Approval of 2014 Audit
10. Construction Update
  - a. Ratify Change Orders
  - b. Manhard Agreement
11. Other Business
  - a. Discussion Regarding Regular Meeting Schedule
12. Adjourn

**NEXT REGULAR MEETING: Wednesday, October 21, 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.