

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

8455 Heritage Drive  
Thornton, CO  
October 21, 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
Bruce Vezina, Secretary/Treasurer	Term to May 2016
VACANT, Assistant Secretary	Term to May 2016

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from July 15, 2015 Meeting
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Board Vacancy
7. District Manager's Report
8. Legal Matters
  - a. 2016 Annual Administrative Resolution
  - b. Insurance Matters
    - i. Property and Liability Schedule and Limits
    - ii. Agency Fee Agreement
  - c. Special District Disclosure Pursuant to §32-1-809 C.R.S.
  - d. WBA Engagement Letter
  - e. Update Fee Resolution
  - f. Update Collections Resolution
  - g. Election Resolution
9. Financial Matters
  - a. Payables/Financials
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution
  - d. 2015 Auditor Proposals
10. Other Business
11. Adjourn

**NEXT REGULAR MEETING: Wednesday, January 20, 2016 at 3:30 p.m.**

Regular Meetings are scheduled on the third Wednesday of the first month of each calendar quarter at  
3:30 p.m.