

HERITAGE TODD CREEK METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

8455 Heritage Drive
Thornton, CO
January 20, 2016
3:30 p.m.

Frank Walker, President	Term to May 2016
Kristi Balken, Vice President	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Bruce Vezina, Secretary/Treasurer	Term to May 2016
Jeff Carlson, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 21, 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. District Manager's Report
 - a. HTC Gates
 - b. Reserve Study Update
7. Legal Matters
 - a. Discussion Regarding Board Vacancy/Election
 - b. Collections Resolution
 - c. Resolution Designating the District's 24-Hour Posting Location
 - d. Acceptance of Public Improvements From Lennar
 - e. Resolution Designating Board Representative(s)
8. Financial Matters
 - a. Payables/Financials
9. Engineer's Report
 - a. Construction Report
 - b. Drainage Grates
 - c. Asphalt Evaluation
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: Wednesday, April 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.