

**NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
Wednesday, January 17, 2018**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TODD CREEK VILLAGE METROPOLITAN DISTRICT**, of the County of Adams, State of Colorado, will hold a special meeting at 1 :30 p.m., on Wednesday, January 17, 2018 at 10450 East 159th Court, Brighton, Colorado. 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.

Director	Office	Term
George R. Hanlon, Jr.	President	May, 2018
Richard Aguilera	Treasurer	May, 2018
Donald O. Summers	Secretary	May, 2020
C. Roger Addlesperger	Assistant Secretary	May, 2020
VACANT		May, 2020

AGENDA

1. Call to Order
2. Reaffirm Disclosures/Directors Items/Quorum
3. Appointment of Directors
4. Election of Officers
5. Approval of Agenda
6. Public Comment – Limit 3 Minutes
7. Approval of Minutes
 - a. December 14, 2017 Regular Minutes (enclosure)
8. Consent Agenda
 - a. Approval of Ratification of Payments of Claims
 - b. Total Customer Report
 - c. Financial Report for Month Ending December 31, 2017
9. Financial
 - a. Update on Financial Matters
10. Operational
 - a. Update on Operational Matters
 - b. Discuss Damages Collection Policy
 - c. Discuss Addition of Infrastructure Acquisition Policy to Rules and Regulations
 - d. Public Hearing to Consider Increase in Rates and Fees
11. Legal
 - a. Consider Approval of Nonexclusive Sub-Easement Agreement (to be distributed)
 - b. Consider Approval of Resolution Designating 24 Hour Posting Location (enclosure)
12. Executive Session
 - a. Receive Legal Advice Regarding Collection of Unpaid Fees
13. Other Business Matters
14. Adjourn

**BY ORDER OF THE BOARD OF DIRECTORS
TODD CREEK VILLAGE METROPOLITAN DISTRICT**