

**NOTICE OF SPECIAL MEETING  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
Thursday, February 15, 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 2 :00 p.m., on Thursday, February 15, 2018 at 10450 East 159<sup>th</sup> 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
Michael Rabon	Assistant Secretary	May, 2020

**AGENDA**

1. Call to Order
2. Reaffirm Disclosures/Directors Items/Quorum
3. Approval of Agenda
4. Public Comment – Limit 3 Minutes
5. Approval of Minutes
  - a. January 17, 2017 Special Minutes (enclosure)
6. Consent Agenda
  - a. Approval of Ratification of Payments of Claims
  - b. Total Customer Report
  - c. Financial Report for Month Ending January 31, 2018
7. Financial
  - a. Update on Financial Matters
8. Operational
  - a. Update on Operational Matters
  - b. Consider Increase of certain Fees, Rates or Tolls
9. Legal
  - a. Discussion Regarding Revisions to Rules and Regulations
  - b. Update on Collection of Unpaid Fees
  - c. Consider Extension of Village Water Management Agreement
  - d. Consider Approval of Termination of MOU with Seltzer Family Trust
10. Executive Session (if needed)
11. Other Business Matters
12. Adjourn

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