

**NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
Tuesday, March 13, 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 Tuesday, March 13, 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
Michael Rabon	Treasurer	May, 2020
Donald O. Summers	Secretary	May, 2020
C. Roger Addlesperger	Assistant Secretary	May, 2020
VACANT	VACANT	May, 2018

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. February 15, 2018 Special Meeting Minutes (enclosure)
6. Consent Agenda
 - a. Approval of Ratification of Payments of Claims
 - b. Total Customer Report
 - c. Financial Report
7. Financial
 - a. Update on Financial Matters
 - b. Consider Approval of Legal Authority to Execute Financial Warranty Documents (enclosure)
8. Operational
 - a. Update on Operational Matters
9. Legal
 - a. Discuss Proposed Revisions to Rules and Regulations and Consider Adoption of Resolution Amending Same (enclosure)
 - b. Consider Adoption of Resolution Certifying Unpaid Tap Fees (enclosure)
10. Executive Session (if needed)
11. Other Business Matters
12. Adjourn

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