

**NOTICE OF SPECIAL MEETING  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
Monday, April 2, 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 12:00 p.m., on Monday, April 2, 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
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 March 13, 2018 Special Meeting Minutes
6. Legal
  - a. Discuss Signal 1 Reservoir Expansion
  - b. Consider Approval of Second Amended and Restated Rules and Regulations
7. Executive Session Regarding Unpaid Tap Fees
8. Other Business Matters
9. Adjourn

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