

**NOTICE OF REGULAR MEETING  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
Thursday, May 10, 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 regular meeting at 2:00 p.m., on Thursday, May 10, 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, 2022
Michael Rabon	Treasurer	May, 2020
Donald O. Summers	Secretary	May, 2020
C. Roger Addlesperger	Assistant Secretary	May, 2020
VACANT	VACANT	May, 2022

**AGENDA**

1. Call to Order
2. Reaffirm Disclosures/Directors Items/Quorum
3. Approval of Agenda
4. Public Comment – Limit 3 Minutes
5. Approval of April 12, 2018 Regular Meeting Minutes
6. Consent Agenda
  - a. Approval of Ratification of Payments of Claims
  - b. Total Customer Report
  - c. Financial Report
7. Legal
  - a. Consider Approval of Second Amended and Restated Rules and Regulations
  - b. Discuss Rules and Regulations for Sanitary Sewer System
  - c. Update on Exclusion of Property
  - d. Update on Debt Refinancing
  - e. Update on Tap Fees Issue
8. Executive Session (if necessary)
9. Other Business Matters
10. Adjourn

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