

**NOTICE OF REGULAR MEETING  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
Thursday, July 12, 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, July 12, 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
Bill Fronczak	Assistant Secretary	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 June 14, 2018 Regular Meeting Minutes
6. Approval of June 28, 2018 Special Meeting Minutes
7. Consent Agenda
  - a. Approval of Ratification of Payments of Claims
  - b. Total Customer Report
  - c. Financial Report
8. Legal
  - a. Consider Approval of Second Amended and Restated Rules and Regulations
  - b. Discuss Rules and Regulations for Sanitary Sewer System
  - c. Consider Ratification of Independent Contractor Agreement with Leonard Rice Engineers, Inc.
  - d. Update on Exclusion of Property
  - e. Update on Debt Refinancing
  - f. Update on Tap Fees Issue
  - g. Update on Mann Lakes
9. Executive Session (if necessary)
10. Other Business Matters
11. Adjourn

**2018 Regular Meeting Dates**

August 9, 2018  
September 13, 2018  
October 11, 2018  
November 8, 2018  
December 13, 2018

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