

**NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
Thursday, August 9, 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 9:30 a.m., on Thursday, August 9, 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, 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 July 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. Update on Exclusion of Baseline Lakes Property
 - c. Update on Debt Refinancing
 - d. Update on Unpaid Tap Fees Matter with Eagle Shadows and Todd Creek Village P&R
 - e. Discuss Signal 1 Reservoir Affidavit
 - f. Consider Approval of Development Exchange and Reimbursement Agreement
8. Operations Update
9. Executive Session (if necessary)
10. Other Business Matters
11. Adjourn

2018 Regular Meeting Dates

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

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