

**NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
Thursday, April 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, April 12, 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 April 2, 2018 Special Meeting Minutes
6. Consent Agenda
 - a. Approval of Ratification of Payments of Claims
 - b. Total Customer Report
 - c. Financial Report
7. Legal
 - a. Discuss Second Amended and Restated Rules and Regulations
 - b. Discuss Exclusion of Property
 - c. Update on Call Regarding Debt Refinancing
 - d. Discuss ALF Will-Serve Letter
8. Executive Session to Receive Legal Advice Pursuant to Sec. 24-6-402(4)(b), C.R.S. Regarding Unpaid District Tap Fees
9. Other Business Matters
10. Adjourn

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