NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
Thursday, June 28, 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 9:00 a.m., on Thursday, June 28, 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. Legal
    a. Conduct Public Hearing on Petition for Inclusion of Property – Lot 5 Block 3 Bartley Subdivision
        i. Consider Approval Resolution and Order for Inclusion of Property
    b. Conduct Public Hearing on Petition for Exclusion of Property – Lot 24 Block 5 Eagle Shadow South Subdivision
        i. Consider Approval Resolution and Order for Exclusion of Property
6. Executive Session (if necessary)
7. Other Business Matters
8. Adjourn

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