

**NOTICE OF REGULAR MEETING  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
Thursday, October 11, 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, October 11, 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 – Can be limited to 3 minutes per person at discretion of the Board
5. Approval of September 13, 2018 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. Consider Adoption of Resolution Authorizing the Issuance of its Water Activity Revenue Refunding Bonds in a principal amount not to exceed \$29,000,000 which may be issued in tax-exempt and/or taxable series, which amounts are subject to increase or decrease as determined by the Board. It is anticipated that such resolution will approve the form of a Limited Offering Memorandum and authorize the execution of an Indenture of Trust, Bond Purchase Agreement, and other related documents.
  - c. Discuss Status of Amendments to Mann Lakes IGAs
  - d. Discuss Independent Contractor Agreement with Erik Hansen
  - e. Discuss Timing of 2019 Budget Hearing
8. Administrative Report
9. Operations Update
10. Executive Session (if necessary)
  - a. Pursuant to Sec. 24-6-401(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to certain water asset agreements.

11. Other Business Matters
12. Adjourn

**2018 Regular Meeting Dates**

November 8, 2018

December 13, 2018

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