

**NOTICE OF REGULAR MEETING  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
Thursday, November 8, 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, November 8, 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 October 11, 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 Approval of Resolution Adopting a Board Members Policy Manual
  - c. Discuss Status of Amendments to Mann Lakes IGAs
  - d. Consider Setting the Date of December 5, 2018 for the Water Rate Hearing
8. Financial
  - a. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution to Amend 2018 Budget
  - b. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution to Approve 2019 Budget
  - c. Consider Approval of Engagement of EKS&H for 2018 Audit
9. Administrative Report
  - a. Discuss Change Order for WTP Upgrade
10. Operations Update
11. Executive Session – Pursuant to Sec. 24-6-402(4)(e), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations regarding water asset agreements.
12. Other Business Matters
13. Adjourn

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

<b>2018 Regular Meeting Dates</b> December 13, 2018
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