

**NOTICE OF SPECIAL MEETING  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
Friday, December 7, 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 1:00 p.m., on Friday, December 7, 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.

**Call in Information:  
Call: 1(866) 279-3280  
Participant Code: 7181840#**

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 Tender Offer in Association with the Refunding of the District's Water Activity Revenue Bonds, Series 2015
6. Other Business Matters
7. Adjourn

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

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