

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
 Thursday, December 13, 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, December 13, 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/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers – Add Vice President
5. Approval of Minutes from December 5, 2018 special meeting (**enclosure**)
6. Approval of Minutes from December 7, 2018 special meeting (**enclosure**)
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Board. Comments will be taken in the order reflected on the sign in sheet.
8. Consent Agenda
 - a. Approval/Ratification of Payments of Claims
 - b. Total Customer Report
 - c. Financial Report
 - d. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iii. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - e. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
9. Legal Matters
 - a. Consider Approval of Resolution Adopting a Board Members Policy Manual Effective January 1, 2019 (**enclosure**)
 - b. Update on Mann Lakes IGAs
 - c. Letter to Paul Noto regarding Signal Ditch and Shook Development (**enclosure**)
 - d. Consider Approval of Agreement with NGL Water Solutions DJ, LLC (**enclosure**)
 - e. Update on Issuance of Refunding Bonds
10. Financial Matters
 - a. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget – Continued from November 8, 2018 (**enclosure**)

- b. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget – Continued from November 8, 2018 (**enclosure**)
 - c. Consider Engagement of EKS&H for 2018 Audit
- 11. Administrative Report
- 12. Operations Report
- 13. 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.
- 14. Other Business
- 15. Adjourn