

**NOTICE OF REGULAR MEETING**  
**TODD CREEK VILLAGE METROPOLITAN DISTRICT**  
Thursday, January 10, 2019

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, January 10, 2019 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     | Vice-President/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. Approval of Minutes from December 13, 2018 meeting (**enclosure**)
5. 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.
6. Consent Agenda
  - a. Approval/Ratification of Payments of Claims
  - b. Total Customer Report
  - c. Financial Report
7. Legal Matters
  - a. Consider Approval of Agreement with NGL Water Solutions DJ, LLC (**enclosure**)
  - b. Consider Ratification of Mann Lakes Raw Water Conveyance System Contract
8. Administrative Report
9. Operations Report
  - a. Update on Mann Lakes IGAs
10. Executive Session – Pursuant to Sec. 24-6-402(4)(e), C.R.S. for purposes of instructing negotiators regarding the extension of the Water Lease Agreement with HTC Golf Acquisitions, LLC.
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. Consider Issuance of RFP for Water Asset and Infrastructure Transaction
13. Other Business
14. Adjourn