

**NOTICE OF SPECIAL MEETING**  
**TODD CREEK VILLAGE METROPOLITAN DISTRICT**  
Thursday, March 21, 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 special meeting at 2:00 p.m., on Thursday, March 21, 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. 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.
5. Legal Matters
  - a. Consideration of a reimbursement agreement
6. Other Business
7. Adjourn