

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
 Thursday, March 14, 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, March 14, 2019 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	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 February 14, 2019 Regular Meeting and February 14, 2019 Work Session (**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. Update on Revisions to Mann Lakes IGAs
8. General Manager's Report
 - a. Ratify Award of Contract for Irrigation Pump Station Modification Project
 - b. Update on Water Quality Issues
9. Executive Session – Pursuant to Sec. 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding Mann Lakes agreements.
10. 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.
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 the management contract.
12. Other Business

13. Adjourn

2019 Regular Meeting Dates

March 14, 2019

April 11, 2019

May 9, 2019

June 13, 2019

July 11, 2019

August 8, 2019

September 12, 2019

October 10, 2019

November 14, 2019

December 12, 2019