

NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
 Thursday, April 11, 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, April 11, 2019 at 8455 Heritage Drive, Thornton, 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 March 14, 2019 regular meeting minutes (**enclosure**)
5. Approval of March 21, 2019 special meeting minutes (**enclosure**)
6. Approval of March 27, 2019 special meeting minutes (**enclosure**)
7. Approval of April 3, 2019 special meeting minutes (**enclosure**)
8. 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.
9. Consent Agenda
 - a. Approval/Ratification of Payments of Claims
 - b. Total Customer Report
 - c. Financial Report
10. Legal Matters
 - a. Discuss Incremental Tap Fee Complaint for 16250 Ivanhoe Street
 - b. Update on Mann Lakes IGAs
 - c. Consider Ratification of Filing in Water Court Case 2019CV003061 (**enclosure**)
 - d. Consider Approval of Funding and Reimbursement Agreement with West South Platte Water & Reservoir Company, LLLP (**enclosure**)
11. Executive Session: Pursuant to Sec. 24-6-402(4)(b), C.R.S. for purposes of receiving confidential legal advice regarding personnel complaint received from a customer.
12. 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 with West South Platte Water and Reservoir Company.

13. Executive Session: Pursuant to Sec. 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding Mann Lakes construction work.
14. Other Business
15. Adjourn

2019 Regular Meeting Dates

May 9, 2019

June 13, 2019

July 11, 2019

August 8, 2019

September 12, 2019

October 10, 2019

November 14, 2019

December 12, 2019