

**NOTICE OF SPECIAL MEETING**  
**TODD CREEK VILLAGE METROPOLITAN DISTRICT**  
 Tuesday, June 4, 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 3:30 p.m., on Tuesday, June 4, 2019 at 8455 Heritage Drive, Thornton, CO. 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
William Wood	Director	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. Executive Session – pursuant to Sec. 24-6-402(4)(e), C.R.S. for purposes of determining positions relative to matters regarding a water asset transaction with West South Platte Water & Reservoir Company, LLLP that may be subject to negotiations
  - b. Consider Approval of Agreement for Purchase and Sale of Raw Water Assets with West South Platte Water & Reservoir Company, LLLP
  - c. Consider Approval of Raw Water Utility Agreement with West South Platte Water & Reservoir Company, LLLP
6. Other Business
7. Adjourn

**2019 Regular Meeting Dates**

June 13, 2019  
 July 11, 2019  
 August 8, 2019  
 September 12, 2019  
 October 10, 2019  
 November 14, 2019  
 December 12, 2019