

NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
 Tuesday, May 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 special meeting at 2:00 p.m., on Tuesday, May 14, 2019 at the district offices at 10450 159th Ct., Brighton, CO 80602. 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
vacant		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 April 11, 2019 special meeting
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. Consider Appointment to Fill Board Vacancy
7. Consent Agenda
 - a. Approval/Ratification of Payments of Claims
 - b. Total Customer Report
 - c. Financial Report
8. Legal Matters
 - a. Consider Approval of Waiver of Conflict of Interest Letter from Brownstein Hyatt Farber Schreck
 - b. Consider Approval of Joint Representation Letter from Brownstein Hyatt Farber Schreck
 - c. Consider Approval of Co-Applicant Agreement with West South Platte Water & Reservoir Company, LLLP
 - d. Consider Approval of certain Water Lease Agreements with West South Platte Water & Reservoir Company, LLLP
 - e. Discuss Status of Amendments to Mann Lakes Intergovernmental Agreements
 - f. 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

- g. Executive Session – Pursuant to Sec. 24-6-402(4)(b), C.R.S. for purposes of receiving confidential legal advice regarding construction matters at Mann Lakes
- 9. Management Matters
 - a. General Manager’s Report
 - b. Discuss agenda for next work session
- 10. Other Business
- 11. 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