

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
 Thursday, September 12, 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, September 12, 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
William Wood	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 August 8, 2019 regular meeting minutes (**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. Management and Operations Report
 - a. Discuss Status of Mann Lakes IGAs
 - b. Discuss Will-Serve Request for Lopez Property
 - c. Consider Approval of Line Extension and Reimbursement Agreement (**enclosure**)
 - d. Discuss Metro Wastewater Application
 - e. Discuss Update on CDHPE Permit
 - f. Discuss Update on ALF Will-Serve Request from Weld County
8. Legal Matters
 - a. Consider Amendment to Agreement for Management and Accounting Services with The Equinox Group, LLC (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Wungee Consulting and Installation, LLC (**enclosure**)
 - c. Consider Adoption of Resolution Approving Acquisition of Outlot P and Outlot H from Riverside Village Owners Association (**enclosure**)
 - d. 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. Other Business
10. Adjourn

2019 Regular Meeting Dates

October 10, 2019
 November 14, 2019
 December 12, 2019