

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, January 9, 2025

2:00 PM

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TODD CREEK VILLAGE METROPOLITAN DISTRICT**, of the Counties of Adams and Weld, State of Colorado will hold a regular meeting at 2:00 p.m. on Thursday, January 9, 2025, at 8455 Heritage Drive, Thornton, Colorado, and via teleconference. 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.

This meeting can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/83257605434>

Meeting ID: 832 5760 5434

Call-in Number: 720-707-2699

| Director | Office | Term |
|-----------------------|---------------------|-------------|
| Donald O. Summers | President | 2027 |
| Tony Carey | Treasurer | 2027 |
| George R. Hanlon, Jr. | Secretary | 2025 |
| John Blackburn | Assistant Secretary | 2025 |
| VACANT | | 2027 |

- 1) Call to Order/Declaration of Quorum
- 2) Approval of Agenda
- 3) Director Conflict of Interest Disclosures
- 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) Consent Agenda
 - a. Approval/Ratification of Claims
 - b. Financial Report
- 6) Approval of Minutes from December 12, 2024 Regular Meeting (**enclosure**)
- 7) Legal Matters
 - a. Discuss Informed Consent to Representation (Remington Homes Co.) (**enclosure**)

- b. Adopt Resolution Calling Director Election (**enclosure**)
 - c. Discuss necessity of revisions to Fifth Amended and Restated Rules and Regulations
- 8) Management and Operations
- 9) BennT Creek Regional Water Authority
- a. Discuss Appointment of Director to Board
- 10) Financial Matters
- 11) Other Business
- a. Next Regular Meeting: February 13, 2025

12) Adjourn

The District's regular meetings are held the second Thursday of each month, at 2:00 p.m., at 8455 Heritage Drive, and via teleconference.