

NOTICE OF SPECIAL MEETING

TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Tuesday, November 29, 2022
2:00 P.M.

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 special meeting at 2:00 p.m. on Tuesday, November 29, 2022, 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://zoom.us/j/96940168555>

Meeting ID: 969 4016 8555

Call-in Number: 720-707-2699

| Director | Office | Term |
|-----------------------|-------------------------------------|------|
| Donald O. Summers | President | 2023 |
| Tony Carey | Vice President/ Assistant Secretary | 2023 |
| George R. Hanlon, Jr. | Secretary | 2025 |
| John Blackburn | Treasurer | 2025 |
| VACANT | | 2023 |

AGENDA

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 Payments of Claims
 - b. Financial Report
6. Approval of Minutes from October 13, 2022 regular meeting (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Annual Administrative Resolution (2023) (**enclosure**)
 - b. Consider Adoption of Resolution Calling Election (**enclosure**)
8. Management and Operations Report
9. Update on BennT Creek Regional Water Authority Matters
10. Financial Matters
 - a. Conduct Public Hearing on Rates & Fees
 - i. Consider Adoption of Resolution Adopting Amended Fee Schedule (**enclosure**)

- b. Conduct Public Hearing on Proposed 2023 Budget
 - i. Consider Adoption of Resolution Adopting Budget (**enclosure**)
- 11. Other Business
 - a. Next Regular Meeting December 8, 2022
- 12. Adjourn

| 2022 Regular Meeting Schedule: | Location: |
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| Second Thursday of each month at 2:00 p.m. | 8455 Heritage Drive, Thornton, CO and via teleconference |