

**NOTICE OF SPECIAL MEETING**  
**TODD CREEK VILLAGE METROPOLITAN DISTRICT**  
[www.toddcreekvillage.org](http://www.toddcreekvillage.org)

Thursday, April 13, 2023  
10:00 A.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 10:00 a.m. on Thursday, April 13, 2023, 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 February 9, 2023 regular meeting (**enclosure**)
7. Legal Matters
  - a. Ratify Approval of Settlement Agreement and Mutual Release between the District and Capital Loan SPV VIII LLC (**enclosure**)
  - b. Consider Approval of Non-Potable Water Service Agreement with Clearview Village Metropolitan District (**enclosure**)
  - c. Consider Adoption of Resolution Adopting Fifth Amended and Restated Rules & Regulations (**enclosure**)
  - d. Consider Adoption of Resolution Adopting 2023 First Amended and Restated Schedule of Fees, Rates & Charges (**enclosure**)

- e. Election Update
- 8. Management and Operations Report
- 9. Discuss 15802 Willow St.
- 10. Update on BennT Creek Regional Water Authority Matters
- 11. Financial Matters
  - a. Consider Proposal for Audit Services
  - b. Ratify Approval of Proposal from Borne Consulting, LLC for Reserve Study
- 12. Other Business
- 13. Adjourn

<b>2023 Regular Meeting Schedule:</b>	<b>Location:</b>
Second Thursday of each month at 2:00 p.m.	8455 Heritage Drive, Thornton, CO and via teleconference