

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF TODD CREEK VILLAGE METROPOLITAN DISTRICT

Held: Thursday, December 8, 2022, at 2:00 p.m. at
8455 Heritage Drive, Thornton, CO

The meeting was also held via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Donald Summers
Tony Carey
George Hanlon

Director Blackburn was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and, Jimmy Oge and Mike Wolf, West South Platte Water, LLC, District Accountant and Management; Tucker Hanlon and Ali Scully, members of the public.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and therefore called the meeting to order. All directors in attendance affirmed their qualification to serve on the Board.

Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Director Disclosures

Mr. Dickhoner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Dickhoner inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Public Comment

None.

Consent Agenda

Mr. Dickhoner advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- a. Payments of Claims
- b. Financial Report

Approval of Minutes from November 29, 2022 special meeting

Mr. Dickhoner presented the Board with the November 29, 2022 Minutes for consideration. Following discussion, upon a motion duly made and seconded, the Board approved the November 29, 2022 Minutes as presented.

Legal Matters

Discuss Amendment to Rules & Regulations

Mr. Dickhoner provided an update to the Board regarding discussions between legal counsel and Director Summers and the status of the contemplated amendment. No Board action taken.

Management and Operations Report

Mr. Wolf reported that end of year operations reports are being finalized and submitted to the state. Mr. Summers reported on (i) items requested from Metro Water for the District to become a special connector to their system; (ii) status of the service agreement with Northglenn; and (iii) potential service area expansion within the City of Thornton.

Update on BennT Creek Water Authority Matters

Mr. Carey provided an update on potential additional partners to the Authority.

Financial Matters

Mr. Oge informed the Board that Requests for Proposals need to go out for a reserve study and auditor. No Board action taken.

Other Business

None.

Adjourn

There being no further business to come before the Board and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Don Summers
Don Summers (Jan 24, 2023 11:33 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 12th day of January 2023.