

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

Held: Thursday, October 19, 2023 at 12:00 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  
George Hanlon  
Tony Carey  
John Blackburn

Also present were Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Tucker Hanlon, Jimmy Ogé, Mike Wolf, Tina DeMoney, and Dustin Molloy, West South Platte Water, LLC, District Management and Accountant; and, Ken Maine, Brighton Fire and member 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. 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 moved 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 September 14, 2023 special meeting

Mr. Dickhoner presented the Board with the September 14, 2023 Minutes for consideration. Following discussion, upon a motion duly made and seconded, the Board approved the September 14, 2023 Minutes as presented.

Legal Matters

Consider Acceptance of Infrastructure for Heritage at Todd Creek and Adoption of Resolution Regarding Acceptance of Public Improvements (Filings 2 - 12 )

The Board determined to table this matter.

Consider Acceptance of Infrastructure for Heritage at Todd Creek and Adoption of Resolution Regarding Acceptance of Public Improvements (Filings 14 and 16)

The Board determined to table this matter.

Management and Operations Report

Discussion Regarding Brighton Fire Station Connection

Mr. Wolf and Mr. Maine presented that proposal for providing water and sewer service to Brighton Fire for their station. The Board discussed the proposal and several open items with Mr. Maine. Following discussion, it was determined that an Intergovernmental Agreement is needed and will be presented to the Board at the next board meeting.

Update on BennT Creek Regional Water Authority Matters

Director Carey updated the Board that a potential partner has been directed to contact legal counsel and an additional update would be provided when necessary.

Financial Matters

Mr. Oge provided an update on the status of the audit, confirmed the budget hearing will be held at the November 9, 2023 Regular Meeting and informed the Board that a rate hearing will be needed before the end of the year.

Other Business

Next meeting: November 9, 2023

The November 9, 2023 meeting date was confirmed.

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.

*George R. Hanlon, Jr*  
George R Hanlon, Jr (Nov 14, 2023 16:58 MST)

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Secretary for the Meeting

The foregoing minutes were approved on the 9<sup>th</sup> day of November 2023.











# Todd Creek Village MD: November 9, 2023 Execution Packet

Final Audit Report

2023-11-15

Created:	2023-11-14
By:	Samantha Johnson (sjohnson@wbapc.com)
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2023-11-15 - 5:31:42 AM GMT
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