

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, December 14, 2023
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 regular meeting at 2:00 p.m. on Thursday, December 14, 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	2027
Tony Carey	Treasurer	2027
George R. Hanlon, Jr.	Secretary	2025
John Blackburn	Assistant Secretary	2025
VACANT		2027

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 November 9, 2023 regular meeting (**enclosure**)
7. Legal Matters
 - a. Adoption of Annual Administrative Resolution (2024) (**enclosure**)
 - b. Approval of Independent Contractor Agreement with C & E Roofing & Exteriors (**enclosure**)
 - c. Approval of Intergovernmental Agreement with Brighton Fire (**enclosure**)
 - d. Adoption of Resolution Regarding Expansion of Service Area (**enclosure**)
 - e. Adoption of Resolution Regarding Expansion of Service Area Pursuant to Intergovernmental Agreement with the City of Northglenn (**enclosure**)

- f. Ratification of Termination of Water Line Reimbursement Agreement with Eagle Shadow Metropolitan District No. 1 (**enclosure**)
- g. Acceptance of Bid for NG Line Extension NG 2023 and Award of Contract
- h. Public Hearing on Rates and Fees
 - i. Consider Adoption of Resolution Adopting 2024 Amended and Restated Schedule of Fees, Rates and Charges (**enclosure**)
- 8. Management and Operations Report
 - a. Discuss District Capital Financing Options
- 9. Update on BennT Creek Regional Water Authority Matters
- 10. Financial Matters
 - a. Update on 2022 Audit
- 11. Other Business
 - a. Next Regular Meeting: January 11, 2024
- 12. Adjourn

2024 Regular Meeting Schedule:	Location:
Second Thursday of each month at 2:00 p.m.	8455 Heritage Drive, Thornton, CO and via teleconference