

**NOTICE OF REGUALR MEETING**

**TODD CREEK VILLAGE METROPOLITAN DISTRICT**

[www.toddcreekvillage.org](http://www.toddcreekvillage.org)

Thursday, January 12, 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, January 12, 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 December 8, 2022 regular meeting (**enclosure**)
7. Legal Matters
8. Management and Operations Report
  - a. Consider Approval of Third Amendment to Agreement for Purchase and Sale of Raw Water Assets between the District and West South Platte Water & Reservoir Company, LLLP (**enclosure**)
9. Update on BennT Creek Regional Water Authority Matters
  - a. Consider Re-appointment of Mike Wolf to BennT Creek Regional Water Authority
10. Financial Matters

11. Other Business

12. 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