

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
ADAMS COUNTY, COLORADO  
February 21, 2011**

A special meeting of the Board of Directors of Todd Creek Village Metropolitan District, Adams County, Colorado, was held on Monday, February 21, 2011 at 10450 E 159<sup>th</sup> Ct, Brighton, CO 80602. The meeting was called to order at 5:40 p.m.

The following Directors were present:

Kathy Kropp  
Roger Hollard (via phone)  
George R. Hanlon  
Roger Addlesperger (via phone)  
Ken Hammerle

Also Present:

Denise Vineyard, Admin. Assist. Village Water Management, LLC  
Tamara Seaver, Legal Counsel, Icenogle Seaver Pogue, P.C. (via phone)  
Joe Daniels, Faegre & Benson, LLP

**Call To Order/Declaration of Quorum.**

Noting the presence of a quorum of the Board of Directors, Director Hanlon called to order the special meeting of the Board of Directors of the Todd Creek Village Metropolitan District.

**Conflict Disclosures**

Director Hanlon noted for the record that, in accordance with state law, written disclosures were filed with the Secretary of State. All directors reaffirmed the written disclosures on file with the Secretary of State.

**Approval of Agenda**

Following brief discussion, upon a motion duly made by Director Kropp, and seconded by Director Hammerle, the Board approved the agenda.

**Public Comment**

None.

**Financial Report**

Director Hammerle reviewed with the Board the draft 2008 Audited Financial Statements. Following brief discussion, upon a motion duly made by Director Addlesperger, and seconded by Director Kropp, the Board approved the 2008 Audited Financial Statements with changes as addressed.

**Adjournment**

There being no further business, the Board of Directors adjourned the meeting at 6:00 p.m. The Board's next meeting will be a regular meeting to be held on March 10, 2011 at 2:00 p.m. at the Todd Creek Village Metropolitan District, 10450 E 159<sup>th</sup> Ct, Brighton, CO 80602.

The foregoing minutes constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Todd Creek Village Metropolitan District.



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Roger Hollard, Secretary