

**Todd Creek Village Metropolitan District
REGULAR MEETING
Thursday – January 12, 2012
10450 E 159th Ct.
Brighton, CO**

2:00 P.M.

AGENDA

1. Call to Order
2. Reaffirm Disclosures
3. Approval of Agenda
4. Public comment
5. Approval of Minutes for Regular Meeting held on December 8, 2011.
6. Financial Report
 - a. Payment of Claims – Operations
 - b. Accountant's Report for Month Ended December 31, 2011
 - c. Total Customer report
7. Operations
 - a. Water Usage Rates
 - b. Reconvene Rate Study Citizens Committee
8. Attorney's Report
 - a. Valley Bank & Trust – Executive Session
 - b. Baseline Lakes – Executive Session
 - c. Forbearance Agreements – Executive Session
9. Other Business Matters
10. Adjourn

NEXT REGULAR MEETING: February 9, 2012 @ 2:00 p.m.