

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, February 12, 2026
2:00 PM

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, February 12, 2026, 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://us06web.zoom.us/j/83174030688>

Meeting ID: 831 7403 0688

Call-in Number: 720-707-2699

Director	Office	Term
Donald O. Summers	President	2027
Jimmy Ogé	Treasurer	2029
George R. Hanlon, Jr.	Secretary	2029
John Blackburn	Assistant Secretary	2027
Tony Carey	Assistant Secretary	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. December 31, 2025 Financial Statements (**enclosure**)
 - b. Approval/Ratification of Claims
 - c. Approve Minutes from January 8, 2026 Regular Meeting (**enclosure**)
- 6) Consider Resident Request Regarding Billing
- 7) Legal Matters
- 8) Financial Matters
 - a. Update on Audit
- 9) Management and Operations

- a. Update on Mann Lakes Embankment Protection Construction Project
- b. Update on Service Request from Creekside Estates Metropolitan District
- c. Discuss CivicPlus Software Matter (formerly Beehive Software)
- d. Update on Potential Loss of Tap Credit due to Non-Payment of FTC

10) BennT Creek Regional Water Authority

11) Other Business

- a. Next Regular Meeting: March 19, 2026, at 2:00 p.m.

12) Adjourn

The District's regular meetings are held the second Thursday of each month, at 2:00 p.m., at 8455 Heritage Drive, and via teleconference.