

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, April 10, 2025

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, April 10, 2025, 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/83257605434>

Meeting ID: 832 5760 5434

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

- 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 Claims
 - b. Financial Report
- 6) Approval of Minutes from March 13, 2025 Regular Meeting (**enclosure**)
- 7) Legal Matters
- 8) Management and Operations

9) BennT Creek Regional Water Authority

10) Financial Matters

11) Executive Session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to water usage and settlement credit/offer for 9891 E. 163rd Place.

12) Other Business

a. Next Regular Meeting: May 8, 2025

13) 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.