

NOTICE OF REGULAR MEETING

TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, August 13, 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, August 13, 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
Tony Carey	Treasurer	2027
George R. Hanlon, Jr.	Secretary	2029
John Blackburn	Assistant Secretary	2027
Tucker Hanlon	Assistant Secretary	2029

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. Approve Minutes from July 9, 2026 Regular Meeting (**enclosure**)
 - b. Approve Minutes from August 3, 2026 Special Meeting (**enclosure**)
 - c. Claims/Financial Statements (**distributed**)
- 6) Legal Matters

- 7) Financial Matters
 - a. Update on Audit
- 8) Management and Operations
 - a. Tank #2 Update
 - b. Collections System Update
 - c. Discuss Tap Purchase Agreement Template Timeline
- 9) BennT Creek Regional Water Authority
- 10) Other Business
 - a. Next Regular Meeting: September 10, 2026, at 2:00 p.m.
- 11) Adjourn

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