NOTICE OF REGULAR MEETING

TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, November 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, November 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
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 Approved
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. Byron Fanning from Adams County is present but has no comments.
5) Consent Agenda
   a. Approve Minutes from October 8, 2026 Regular Meeting (**enclosure**)
   b. Claims/Financial Statements (**distributed**)
6) Legal Matters
   a. Approve Updated Engagement Letter from WBA, PC (**enclosure**)

b. Discuss and Consider Approval of Amended and Restated Water Lease Agreement between the District and West South Platte Water & Reservoir Company, LLLP as Lessee (**enclosure**)

c. Discuss and Consider Approval of Water Lease Agreement between the District and West South Platte Water & Reservoir Company, LLLP as Lessor (**enclosure**)

d. Adopt Resolution Authorizing the Claim of Unclaimed Property and Designating an Authorized Representative (**enclosure**)

7) Financial Matters

   a. 2025 Audit (**enclosure**)

8) Management and Operations

   a. Discuss Update to Rules and Regulations

   b. Update on Tap Purchase Agreement Template

   c. Tank #2 Update

   d. Update on Mann Lakes Project

9) Other Business

   a. Next Regular Meeting: December 10, 2026, at 2:00 p.m.

10) 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.