

NOTICE OF REGULAR MEETING

TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, September 10, 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, September 10, 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 August 13, 2026 Regular Meeting (**enclosure**)
 - b. Ratify Temporary Carriage Agreement between District and Fulton Irrigating Ditch Company (**enclosure**)
 - c. Claims/Financial Statements (**distributed**)
- 6) Legal Matters

- 7) Financial Matters
 - a. Update on Audit
 - b. Set Meeting for 2027 Budget Hearing
- 8) Management and Operations
 - a. Ratify Increase of District's Insurance Policy Limit
 - b. Discuss Independent Contractor Agreement for Management and Accounting Services with West South Platte Water, LLC
 - c. Discuss Rules and Regulations
 - d. Discuss Tap Purchase Agreement Template
 - e. Tank #2 Update
 - f. Collections System Update
 - g. Update on Mann Lakes Project
- 9) Executive session of the Board of Directors for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to BennT Creek Regional Water Authority pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes
- 10) Other Business
 - a. Next Regular Meeting: October 8, 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.