

**NOTICE OF SPECIAL MEETING**  
**TODD CREEK VILLAGE METROPOLITAN DISTRICT**

[www.toddcreekvillage.org](http://www.toddcreekvillage.org)

Monday, September 23, 2024  
3:00 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 special meeting at 3:00 p.m. on Monday, September 23, 2024, 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

<b>Director</b>	<b>Office</b>	<b>Term</b>
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
  - c) Fifth Amendment to Agreement for Purchase and Sale of Raw Water Assets with West South Platte Water and Reservoir Company, LLC (**enclosure**)
- 6) Approval of Minutes from August 8, 2024 Regular Meeting (**enclosure**)

7) Legal Matters

- a) Approve Amended and Restated Public Records Request Policy (**enclosure**)
- b) Discuss Proposed District Name Change

8) Management and Operations

9) Update on BennT Creek Regional Water Authority

10) Financial Matters

- a) Discuss Potential Fee Increase
- b) Discuss 2025 Budget Hearing

11) Other Business

- a) Next Regular Meeting: October 10, 2024

*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.*