

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

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

Thursday, March 5, 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 special meeting at 2:00 p.m. on Thursday, March 5, 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

| <b>Director</b>       | <b>Office</b>       | <b>Term</b> |
|-----------------------|---------------------|-------------|
| Donald O. Summers     | President           | 2027        |
| Jimmy Ogé             | Treasurer           | 2029        |
| George R. Hanlon, Jr. | Secretary           | 2029        |
| John Blackburn        | Assistant Secretary | 2027        |
| Tony Carey            | Assistant Secretary | 2027        |

**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) Approve Minutes from February 12, 2026 Regular Meeting (**enclosure**)
- 6) Legal Matters
- 7) Management and Operations
  - a. Mann Lakes Embankment Protection Construction Project
    - i. Ratify Construction Contract with Lazy H, Inc (**enclosure**)
  - b. Acceptance of Bid Proposals and Approval of Notice of Award (**enclosure**)
    - i. Approve Independent Contractor Agreement (Construction Management of Mann Lakes Project) (**enclosure**)

8) BennT Creek Regional Water Authority

9) Other Business

a. Next Regular Meeting: March 12, 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, and via teleconference.*