

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

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

Tuesday, May 5, 2026

9:00 AM

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 9:00 a.m. on Tuesday, May 5, 2026, 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/88184811573?pwd=4LWDhuWLR3cBOOx6VQrat18ir2QXv.1>

Meeting ID: 881 8481 1573

Passcode: 855649

Call-in Number: 720-707-2699

<b>Director</b>	<b>Office</b>	<b>Term</b>
Donald O. Summers	President	2027
George R. Hanlon, Jr.	Secretary	2029
John Blackburn	Assistant Secretary	2027
Tony Carey	Assistant Secretary	2027
VACANT		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) Legal Matters
  - a. Ratify Independent Contractor Agreement (Management and Accounting Services) with West South Platte Water, LLC
- 6) Financial Matters
- 7) Management and Operations

- a. Mann Lakes Embankment Protection Construction Project
  - i. Change Orders under Construction Contract with Lazy H, LLC
    - (1) Ratify Change Order No. 1: Change in Contract Price: Increase of \$33,504.50 from Original Contract Price (**enclosure**)
    - (2) Ratify Change Order No. 2: Change in Contract Price: Increase of \$35,552.00 from Original Contract Price (**enclosure**)
    - (3) Ratify Change Order No. 3: Change in Contract Price: Increase of \$17,462.00 from Original Contract Price (**enclosure**)
    - (4) Ratify Change Order No. 4: Change in Contract Price: Increase of \$33,927.00 from Original Contract Price (**enclosure**)
    - (5) Ratify Change Order No. 5: Change in Contract Price: Increase of \$18,415.00 from Original Contract Price (**enclosure**)
    - (6) Ratify Change Order No. 6: Change in Contract Price: Increase of \$96,142.86 from Original Contract Price (**enclosure**)
    - (7) Ratify Change Order No. 7: Change in Contract Price: Increase of \$71,734.00 from Original Contract Price (**enclosure**)
  - ii. Approve Pay Application No. 2 for \$396,800.75 (**enclosure**)
  - iii. Approve Pay Application No. 3 for \$772,178.39 (**enclosure**)
- 8) BennT Creek Regional Water Authority
- 9) Other Business
  - a. Next Regular Meeting: May 14, 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.*