

**HERITAGE TODD CREEK METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**

8455 Heritage Drive

Thornton, CO

April 15, 2015

6:00 p.m.

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Frank Walker, President	Term to May 2016
Kristi Balken, Vice President	Term to May 2018
Andrew Trietley, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2016
VACANT, Secretary/Treasurer	Term to May 2016

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Ratify Board Meeting Minutes from the January 21, 2015 Board Meeting
5. Public Comment
6. District Manager's Report
  - a. Memorandum re Gate at Heritage and Yosemite
  - b. Memorandum re Plant Health Care
  - c. Memorandum re Mulch
7. Board Vacancy
8. Legal Matters
  - a. Fourth Amended and Restated Fee Resolution
  - b. 2015 Prepaid Development Fee Agreement with Lennar Colorado, LLC
  - c. 2015 Amendment to the Funding and Reimbursement Agreement with Lennar Colorado, LLC
  - d. 2015 Amendment to the 2007 Loan Agreement with Lennar Colorado, LLC
  - e. 2015 Amendment to the 2013 Loan Agreement with Lennar Colorado, LLC
  - f. Resolution Approving the Heritage Todd Creek Metropolitan District \$19,000,000 Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding and Improvement Bonds, Series 2015
  - g. Discuss Designated Agent Endorsement Costs
  - h. Ratify Heritage Todd Creek Developer's Agreement
9. Financial Matters
  - a. Payables/Financials
  - b. 2014 Audit

10. Construction Update
11. Other Business
12. Adjourn

**NEXT REGULAR MEETING: Wednesday, July 15, 2015 at 6:00 p.m.**

Regular Meetings are scheduled on the third Wednesday of the first month of each calendar quarter at 6:00 p.m.