

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

8455 Heritage Drive  
Thornton, CO  
April 20, 2016  
3:30 p.m.

---

Frank Walker, President	Term to May 2016
Kristi Balken, Vice President	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Bruce Vezina, Secretary/Treasurer	Term to May 2016
Jeff Carlson, Assistant Secretary	Term to May 2016

---

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 20, 2016 Meeting
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. District Manager's Report
  - a. Landscape Agreement
  - b. Warning Signs at Drain Grates
7. Legal Matters
  - a. Policies and Procedures of Acceptance of Public Infrastructure
  - b. Infrastructure Dedication Agreement with Lennar
  - c. Warranty Agreement with Lennar
  - d. Resolution Regarding Acceptance of Public Infrastructure
  - e. Gate Policy
  - f. Resolution Designating Board Representative(s)
  - g. Consent to Assignment and Assumption of HTC Developer's Agreement
8. Financial Matters
  - a. Payables/Financials
9. Engineer's Report
10. Other Business
11. Adjourn

**NEXT REGULAR MEETING: Wednesday, July 20, 2016 at 3:30 p.m.**

Regular Meetings are scheduled on the third Wednesday of the first month of each calendar quarter at  
3:30 p.m.