

**NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
Friday, February 24, 2017**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TODD CREEK VILLAGE METROPOLITAN DISTRICT**, of the County of Adams, State of Colorado, will hold a special meeting at 2:00 p.m., on Friday, February 24, 2017, at 10450 East 159th Court, Brighton, Adams County, Colorado. 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.

AGENDA

1. Call to Order
2. Reaffirm Disclosures/Directors Items/Quorum
3. Approval of Agenda
4. Public Comment—Limit 3 Minutes
5. Operations
 - a. Discuss and Consider Award for CMAR Contract for WTP Expansion Plan
6. Other Business Matters
7. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
TODD CREEK VILLAGE METROPOLITAN DISTRICT

Next Scheduled meeting will be held on March 9, 2017