

**NOTICE OF SPECIAL MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
Monday, February 13, 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 3:00p.m., on Monday, February 13, 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. Approval of Minutes
 - a. January 12, 2017 Regular Meeting
6. Consent Agenda
 - a. Approval and Ratification of Payment of Claims-Operations
 - b. Total Customer Report
 - c. Financial Report for Month Ending December 31, 2016
7. Operations
 - a. Consider Approval of 2017 Annual Administrative Matters Resolution
 - b. Consider Approval of Citizen Advisory Committee Resolution
 - c. Consider Approval of Award of CMAR Contract for WTP Expansion Plan
8. Financial
 - a. Discuss 2015 Budget Amendment
9. Other Business Matters
10. Adjourn

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

Next Scheduled meeting will be held on March 9, 2017