

**NOTICE OF REGULAR MEETING  
TODD CREEK VILLAGE METROPOLITAN DISTRICT  
Thursday, March 9, 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 regular meeting at 2:00p.m., on Thursday, March 9, 2017, at 10450 East 159<sup>th</sup> 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. February 13 and February 24, 2017 Meetings
6. Consent Agenda
  - a. Approval and Ratification of Payment of Claims-Operations
  - b. Total Customer Report
  - c. Financial Report for Month Ending February 28, 2017
7. Operations
  - a. Consider Approval of Treatment Plant Tour Non-Disclosure Agreement
  - b. Consider Approval of Water Court Resolution
8. Financial
  - a. Conduct 2015 Budget Amendment Hearing and Consider Adoption of Resolution Approving 2015 Budget Amendment
9. Executive Session Pursuant to Section 24-6-402(4)(b) C.R.S. to Receive Legal Advice on Baseline Lakes Litigation
10. Other Business Matters
11. Adjourn

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

\*\*Next Scheduled meeting will be held on April 13, 2017\*\*